

L16000164917

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TALLAHASSEE, FLORIDA

20190123

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Yoga Joint Holdings, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Masson

\_\_\_\_\_  
Name of Person

Yoga Joint Holdings, LLC

\_\_\_\_\_  
Firm/Company

13621 NW 12th ST, Suite 120

\_\_\_\_\_  
Address

Sunrise, FL 33323

\_\_\_\_\_  
City/State and Zip Code

eric@dentalwhale.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernie Zarco

at ( 305 ) 302-2884

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Important Notice:** Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.

Schedule V – Part 4 of 5 – Yoga Joint - Deerfield, LLC

Articles of Interest Exchange

Yoga Joint - Deerfield, LLC

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

**FIRST:** The name of the acquired limited liability company is: Yoga Joint - Deerfield, LLC

The document number of the acquired entity is: L17000256755

**SECOND:** The name of the acquiring entity is: Yoga Joint Holdings, LLC

The jurisdiction of formation of the acquiring entity is: Florida

If applicable, the document number of the acquiring entity is: L16000164917

The acquiring entity is a: (entity type: corp, llc, lp etc.): LLC

**THIRD:** The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

**FOURTH:** The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached: None

(Check One)

**FIFTH:**

☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or

☐ The plan of interest exchange approval was not required.

**SIXTH:** The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

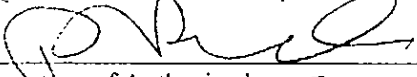
**SEVENTH:** The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is: December 31, 2018

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

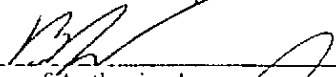
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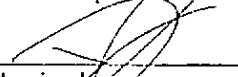
**Signature of Authorized person of Acquired LLC (Yoga Joint - Deerfield, LLC)**

  
\_\_\_\_\_  
Signature of Authorized person

Paige Held, Managing Member  
Typed or printed name of signature

  
\_\_\_\_\_  
Signature of Authorized person

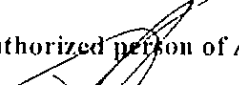
Bernie Zarco, Managing Member  
Typed or printed name of signature

  
\_\_\_\_\_  
Signature of Authorized person

David Lopez, Managing Member  
Typed or printed name of signature

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TALLAHASSEE, FLORIDA

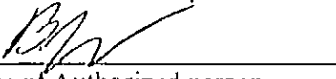
**Signature of Authorized person of Acquiring LLC (Yoga Joint Holdings, LLC)**

  
\_\_\_\_\_  
Signature of Authorized person

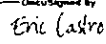
David Lopez, Managing Member  
Typed or printed name of signature

  
\_\_\_\_\_  
Signature of Authorized person

Paige Held, Managing Member  
Typed or printed name of signature

  
\_\_\_\_\_  
Signature of Authorized person

Bernie Zarco, Managing Member  
Typed or printed name of signature

DocuSigned by  
  
\_\_\_\_\_  
Signature of Authorized person

Eric Castro, Managing Member  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified copy: \$30.00 (optional)