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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

(i)

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

: (800)460-4829

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: (617)507-0782

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. co 2018 P.C.T. 2

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ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION OF

FITNESS FOR LIFE USA LLC

First: The Articles of Organization were filed on 10/11/2017 and assigned document number L17000210762

<u>Second</u>: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

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ARTICLE IV - MANAGEMENT:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME

ADDRESS

GIL HOLDING ENTERPRISES LLC

Manager

161 NW 45TH AVE DEERFIELD BEACH, FL 33442

JUAN C FERNANDEZ Manager 6550 N STATE ROAD 7 COCONUT CREEK, FL 33073

Third: The effective date of this Amendment shall be the filling date.

Name: Gil Holding Enterprises LLC

Member (Signature)

Or Authorized—Representative of

Member