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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITS A New Life Fitness, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Nicholas Penizotto
Name of Person

ITS A New Life Fitness, LLC
Firm Company

7103 Lake Worth RD
Address

Lake Worth, FL 33467
City/State and Zip Code

Nick@crossfit561.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Penizotto at (315) 382-9918
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED ARTICLES OF ORGANIZATION

IT'S A NEW LIFE FITNESS, LLC.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, §608.407, Florida Statutes, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

Name. The name of the limited liability company is IT'S A NEW LIFE FITNESS, LLC. (LLC.)

ARTICLE II

Purpose and Powers. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida. The powers of this LLC shall be those set forth in §608.404, F.S. (2008)

ARTICLE III

Address of Principal Office and Mailing Address. The street and mailing address of the limited liability company is 7103 Lake Worth Rd., Lake Worth, FL 33467

ARTICLE IV

Term (Period of Duration). The term of this LLC shall be perpetual.

ARTICLE V

Members at Time of Formation. There will be at least one member of the LLC at all times

ARTICLE VI

Management. Management of the LLC will be by the authorized agents whose names and addresses are as follows:

Nicholas Penizotto
7103 Lake Worth Rd.
Lake Worth, FL 33467

ARTICLE VII

Additional Members. NONE.

ARTICLE VIII

Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new

members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

ARTICLE IX

Members Right to Continue Business. The remaining members of the LLC shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the LLC as further set forth in the Operating Agreement of the LLC.

ARTICLE X

Indemnification of Members. The Company shall indemnify its members as permitted by section 608.4229, F.S. (2008).

ARTICLE XI

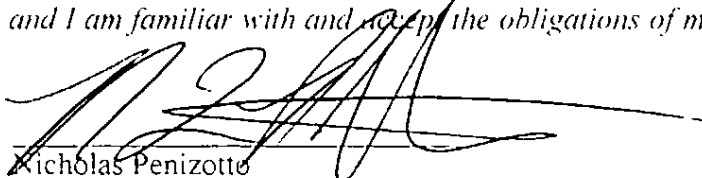
Dissolution. Dissolution, if necessary, shall be in accordance with section 608.441, F.S. (2008).

ARTICLE XII

Registered Office and Registered Agent. Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida as follows:

The address of the initial registered office of the LLC is 7103 Lake Worth Rd., Lake Worth, FL 33467, and Nicholas Penizotto is appointed as registered agent, and by his signature below accepts appointment to act as the Registered Agent of the LLC.

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Nicholas Penizotto

In accordance with section 608.408(3), Florida Statutes, the undersigned, being an managing member of the LLC, hereby certifies that the execution of this instrument constitutes an affirmation under penalties or perjury that the facts contained in the proposed Amended Articles of Organization of IT'S A NEW LIFE FITNESS, LLC, are true.

Executed by the undersigned at Lake Worth, Palm Beach County, Florida on 1st day of January, 2021.

By: 
Nicholas Penizotto, Managing Member