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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPANY COMBO, LLC

Account Number : I20160000033 : (866)428-2030 : (407)308-0481 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please '* _

Email Address:_

LLC REGISTERED AGENT CHANGE ME FASHION FITNESS LLC

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HeI EXAMINER

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COVER LETTER

| | Registration Se Division of Cor | | | |
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| | | ON FITNESS LLC | | |
| SORTEC | ĭГ: | Name of Lim | ited Liability Company | |
| The enclo | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please re | turn all correspo | indence concerning this matter | to the following: | |
| | | KIMBERLY MESA | | |
| | | | Name of Person | |
| | | COMPANY COMBO, LL | С | |
| | | | Firm/Company | |
| | | 8600 COMMODITY CIR | STE 121 | * 0 |
| | | | Address | |
| | | ORLANDO, FL 32819 | | |
| | | INFO@COMPANYCOME | City/State and Zip Code BO.COM | ; <u>F</u> |
| | | E-mail address: (| to be used for future annual report noti | lication) |
| For furth | er information c | oncerning this matter, please co | all. | |
| KIMBER | RLY MESA | | 866 4282030 | |
| | Name o | f Person | Area Code Daytim | e Telephone Number |
| Enclosed | l is a check for the | ne following amount: | | |
| ■ \$25.0 | 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) |
| | Registi Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 issee, FL 32314 | STREET/COURI Registration Section Division of Corpor Chifton Building 2661 Executive Co Tallahassee, FL 32 | on rations enter Circle |

Docusign Envelope ID. AB28F8D2-5584-46B3-A2F2-93B71446FB67 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| ME FASHION FITNESS LLC | | | | |
|---|--|-----------------------------------|------------------------|------------------|
| (Name of the Lim | ited Liability Company as it (A Florida Limited Liability | now appears on our re Company) | cords.) | |
| The Articles of Organization for this Limited Florida document number L18000015937 | Liability Company were f | iled on 01/18/2018 | | and assigned |
| | Laurian. | | | |
| This amendment is submitted to amend the fol | | | | |
| A. If amending name, enter the new name | of the limited liability co | mpany here: | | |
| The new name must be distinguishable and contain the | words "Limited Liability Com | pany," the designation | "LLC" or the abbre | siation "L.L.C." |
| Enter new principal offices address, if appli | | | | |
| (Principal office address MUST BE A STRE | | | | 00 |
| | | | 4 , | , |
| | | | , + | 0 |
| Enter new mailing address, if applicable: | | | 77 | TB1 |
| (Mailing address MAY BE A POST OFFICE | : BOX) | | | <u></u> |
| | | | f : | <u></u> |
| B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent: | | | cords, <u>enter th</u> | e name of th |
| • | 8600 COMMODITY | CIR STE 121 | | |
| New Registered Office Address: | | Enterl Horidastreeta | ddress | |
| | ORLANDO | | , Florida <u>32819</u> | 9 |
| | Cii | <u></u> | _, | ZipCode |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

> Diego Sampaio If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: AB28F8D2-5584-46B3-A2F2-93B71446FB67
Trainenting Authorized rerson(s) authorized to manage, enter the title, name, and address of each person, being added or removed from our records:

| MGR = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|----------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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| ective date, if other than the effective date is listed, the date min | date of filing: | be prior to date of fi | ling or more than 90 | (optional) days after filing.) Pursu | int to (4): |
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| cument's effective date on the I | Department of State's | records. | | | |
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