

11/14/2018

# 19542415600

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF**  
**L18000260649 a Florida Limited Liability Company**

The undersigned, as an authorized representative of the member of **BODY BALANCE FIT LLC II**, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **NOV 14, 2018** under Document # **L18000260649**.

The Articles of Organization are hereby amended and restated as follows:

**ARTICLE I**

**NAME**

The **NEW** name of the limited liability company is **BODY BALANCE FIT II LLC**

**ARTICLE II**

The **NEW** mailing address and street address of the principal office of the Company are:

16442 PANTHEON PASS  
DELRAY BEACH, FL, US 33446

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

**ARTICLE IV**

**AUTHORIZED MEMBER(S)**

The **NEW** names and street addresses of the Company's Authorized Members are:

**MCMORAIS LLC**

**AMBR**

16442 PANTHEON PASS  
DELRAY BEACH, FL, US 33446

**CAZZANI CORP**

**AMBR**

16442 PANTHEON PASS  
DELRAY BEACH, FL, US 33446

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Organization this **November 14<sup>th</sup>, 2018**.

By: Jose Guilherme Morais  
Name: **JOSE GUILHERME MORAIS**  
On behalf of MCMORAIS LLC  
Title: Authorized Member

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