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2019 JUL -2 AH II: 2

C. GOLDEN
JUL 1 5 2019

COVER LETTER

TO:		stration Sec sion of Corp		•		
		Physical Wel	llness and Fitness, LLC	er Le		
SUBJE	CI:		Name of Lim	ited Liability Company		 -
The enc	losed	Articles of A	amendment and fee(s) are sub	mitted for filing.		
Plcase r	etum	all correspon	dence concerning this matter	to the following:		
			David C Shute			
			Physical Wellness and Fitn	Name of Person		
			·	Firm/Company		
			61 Carlson Ct		·	
			Ponte Vedra, FL 32081	Address		
			david.shuteii@gmail.com	City/State and Zip Code		
			E-mail address: ()	to be used for future annual rep	ort notification)	_
For furt	her in	formation co	ncerning this matter, please ca	all:		
David S	Shute			904 705-5 at ()		
		Name of i	Person	Area Code	Daytime Telephone Nu	mber
Enclose	d is a	check for the	following amount:			
□ \$ 25	.00 Fi	ling Fee	\$30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclose	Certi ∞d) Certi	0 Filing Fee, ificate of Status & fied Copy ional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF ORGANIZATION OF

FIED

2019 JUL -2 AH II: 27 Physical Wellness and Fitness, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on March 11, 2019 and assigned Florida document number _____L19000067694 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address _, Florida ___

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.

City

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	David C Shute	61 Carlson Ct, PonteVedra, FL 32081	Add
			Remove
			Change
AMBR	David C Shute	61 Carlson Ct, Ponte Vedra, FL 32081	= Add
			□ Remove
	Lauren D. Shute		□ Change
AMBR	Lauren 17. Strute		Add
		61 Carlson Ct, Ponte Vedra, FL 32081	■ Remove
			☐ Change
			□ Remove
			Change
			Remove
			Change
<u></u>			
			Remove
			☐ Change

Effective data if other than the data of fillings
Effective date, if other than the date of filing:
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
document's effective date on the Department of State's records.
the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of
The 90th day after the record is filed.
Dated <u>fun5 27</u> , <u>2019</u> .
Signature of a member or authorized representative of a member
David Shute
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00