

L19000268759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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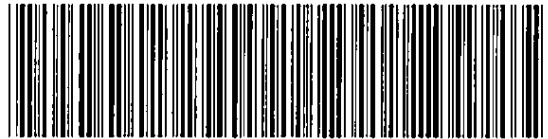
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

JAN 29 2024

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: DISTRICT HOT YOGA, 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:

EDWIN CHANNING COOLIDGE, JR., ESQUIRE

Name of Person

LANDIS GRAHAM FRENCH, P.A.

Firm/Company

145 E. RICH AVENUE, SUITE C

Address

DELAND, FLORIDA 32724

City/State and Zip Code

KIRSTYBOYER@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWIN CHANNING COOLIDGE, JR., ESQUIRE

386

734-3451

at ( )

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

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TALLAHASSEE, FL

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## ARTICLES OF INTEREST EXCHANGE

For

### HOT YOGA DELAND, INC. PURCHASE OF DISTRICT HOT YOGA, LLC

Pursuant to Florida Statutes § 605.1035, HOT YOGA DELAND, INC., a Florida corporation, as the acquiring entity and DISTRICT HOT YOGA, LLC, a Florida limited liability company, the acquired entity enter into and file Articles of Interest Exchange, effective as of the filing date (the "Effective Date").

#### ARTICLE I. ACQUIRED LIMITED LIABILITY COMPANY.

DISTRICT HOT YOGA, LLC, is the acquired limited liability company.

The Florida document number of the acquired entity is: L19000268759

#### ARTICLE II. ACQUIRING ENTITY – A FLORIDA CORPORATION.

HOT YOGA DELAND, INC., is the acquiring entity.

The jurisdiction of formation of the acquiring entity is: Florida

The Florida document number of the acquiring entity is: P230000047252

The acquiring entity is a: Corporation

ARTICLE III. ACQUIRED ENTITY APPROVAL. The Agreement and Plan of Interest Exchange was approved by the acquired limited liability entity (DISTRICT HOT YOGA, LLC) in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

ARTICLE IV. AMENDMENT TO DISTRICT HOT YOGA, LLC ARTICLES OF ORGANIZATION. The amendments to the acquired limited liability company's (DISTRICT HOT YOGA, LLC) public organic record approved as part of the plan of interest exchange are attached hereto and incorporated herewith as Exhibit "A".


ARTICLE V. APPROVAL BY ACQUIRING CORPORATION, HOT YOGA DELAND, INC. The Agreement and Plan of Interest Exchange was approved by HOT YOGA DELAND, INC., the acquiring entity that is a party to the interest exchange in accordance with the organic laws of Florida, its jurisdiction of formation.

ARTICLE VI. MEMBER RIGHTS. the acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072; the sole Member has approved the Agreement and Plan of Interest Exchange and the compensation thereunder.

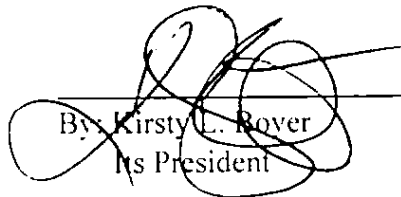
ARTICLE VII. The Effective Date of the interest exchange is as of the date of filing.

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TALLAHASSEE, FL

**AQUIRED ENTITY:**  
**DISTRICT HOT YOGA, LLC**, a Florida  
limited liability company.

  
\_\_\_\_\_  
By: Mark E. Dodds  
Member and Manager

**AQUIRING ENTITY:**  
**HOT YOGA DELAND, INC.** a Florida  
corporation.

  
\_\_\_\_\_  
By: Kirstyl L. Royer  
Its President

Filing Fee:  
\$25.00

Exhibit A

AMENDMENT AS PART OF INTEREST EXCHANGE  
TO  
ARTICLES OF ORGANIZATION  
OF  
DISTRICT HOT YOGA, LLC

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TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on November 6, 2023 and assigned Florida document number L19000268759. This amendment pursuant to interest exchange is submitted to amend the following:

- A. Article II of the Articles are amended to change the mailing address of the Limited Liability Company as follows:

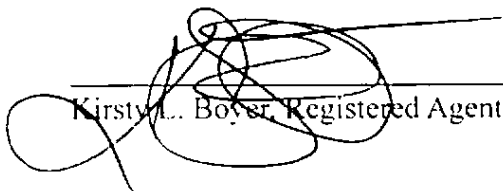
Mailing address: 111 Victoria Commons Blvd.  
Suite 110  
DeLand, FL 32724

- B. Article III of the Articles are amended to change the name and street address of the registered agent as follows:

Name of New Registered Agent: Kirsty L. Boyer  
New Registered Office Address: 503 West Victoria Trails Boulevard  
DeLand, FL 32724

Registered Agent's Signature: 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.

Signature of New Registered Agent:

  
Kirsty L. Boyer, Registered Agent

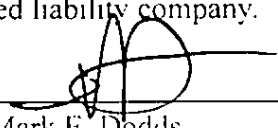
C. Article IV of the Articles are amended to replace the Manager as follows:

MGR = Manager AMBR = Authorized Member

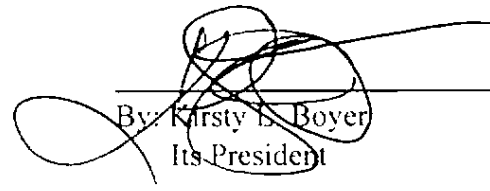
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	<b>Mark E. Dodds</b>	101 North Hill Ave. Apt. 12 DeLand, FL 32724	<b>Remove</b>
MGR	<b>HOT YOGA DELAND, INC.</b>	111 Victoria Commons Blvd. Suite 110 DeLand, FL 32724	<b>Add</b>

D. The Effective Date of the Amendment is as of the date of filing.

**AQUIRED ENTITY:**  
**DISTRICT HOT YOGA, LLC**, a Florida  
limited liability company.

  
\_\_\_\_\_  
By: Mark E. Dodds  
Member and Manager

**AQUIRING ENTITY:**  
**HOT YOGA DELAND, INC.** a Florida  
corporation.

  
\_\_\_\_\_  
By: Kirsty B. Boyer  
Its President