

L200000 25493

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(Business Entity Name)

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2020 MAR 26 PM 3:36
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Amend

APR 08 2020
I ALBRITTON

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: PILATES PLATE LLC
Name of Limited Liability Company

Certificates of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Amrein
Name of Person

Pilates Plate
Firm/Company

2333 Ponce De Leon Ste 310
Address

Coral Gables, FL 33134
City/State and Zip Code

info@pilatesplate.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilhelm Hellmann at (305) 496-6098
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 6027
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
3415 N. Monroe Street, Suite 810
Tallahassee, FL 32315

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PILATESPLATE 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 1-21-2020 and assigned
Florida document number L20006025493

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 "LLC."

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 _____
City Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stephanie Amrein	2333 Ponce De Leon Blvd	☐ Add
		Suite 310	☒ Remove
		Coral Gables, FL 33134	☐ Change
MGR	Wilhelm Hollmann	2333 Ponce De Leon Blvd	☒ Add
		Suite 310	☐ Remove
		Coral Gables, FL 33134	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets if necessary)*

E. Effective date, if other than the date of filing: 3-23-2020 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 050207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 3-23-2020,

Wilhelm Hollmann

Signature of a member or authorized representative of a member

Wilhelm Hollmann

Typed or printed name of signer