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| (Req | uestor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
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| Special Instructions to Filing Officer: | | | |
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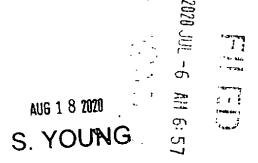


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| то: | Registration Sec Division of Corp | | | | ٦ |
|-----------|--------------------------------------|---|--|---------------------|---|
| SUBJEC | G-Fitness U | SA | | | |
| STO DATES | | Name of Lim | ited Liability Company | | |
| The encl | iosed Articles of a | Amendment and fee(s) are sub | mitted for filing. | | |
| Please ro | eturn all correspo | ndence concerning this matter | to the following: | | |
| | | Catalina Ramirez | | | |
| | | | Name of Person | | |
| | | G-Fitness USA | | | |
| | | - | Firm/Company | | |
| | | Name of Person G-Fitness USA Firm/Company 974 Park Street # 401 Address Clearwater, FL. 33755 City/State and Zip Code catalina@gfitness-usa.com E-mail address: (to be used for future annual report notification) rmation concerning this matter, please call: | | | |
| | | | Address | | |
| | | Clearwater, FL. 33755 | | | |
| | | Address Clearwater, FL. 33755 City/State and Zip Code catalina@gfitness-usa.com | | | |
| | | catalina@gfitness-usa.com | | | |
| | | E-mail address: (| to be used for future annual | report notification |) |
| For furth | ner information co | oncerning this matter, please ea | all: | | |
| Catalina | Ramirez | | | 5-3777 | |
| | Name of | Person | | Daytime Telep | hone Number |
| Enclosed | is a check for th | e following amount: | | | |
| | 00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee of Certified Copy (additional copy is enc | | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Mailing Address | <u> </u> | Street Ac | ddress: | |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section
Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| G-Fitness USA LLC | | 2020 |
|---|--|---------------------------|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our records.) | |
| | , , , | 1 |
| The Articles of Organization for this Limited Liability Company | were filed on | |
| Florida document number 1.20000032047 | | |
| This amendment is submitted to amend the following: | | 6: 58 |
| A. If amending name, enter the new name of the limited liabi | lity company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | ity 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 a agent and/or the new registered office address here: | ddress on our records, <u>enter the na</u> | ame of the new registered |
| 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> | Address | Type of Action |
|--------------|--------------------|---|----------------|
| AMBR | Cristopher Palermo | Venado 2 Lote 378 Canning, Bs As, Argentina, 1804 | = Add |
| | | | □Remove |
| | , | | □Change |
| AMBR | Fernando Palermo | Venado 2 Lote 378 Canning, Bs As, Argentina, 1804 | 🗏 Add |
| | | | □Remove |
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| ffective date, if other than an effective date is listed, the date is lested. If the date inserted in this ocument's effective date on the | the date of filing: must be specific and cannot s block does not meet the | be prior to date of tiling applicable statutory | or more than 90 days aft | ional) or filing.) Pursuant to 605.0207 his date will not be listed as |
| record specifies a delayed effe d is filed. | ctive date, but not an effe | ective time, at 12:01 a | a.m. on the earlier of: (| b) The 90th day after the |
| July 2 | 2020 |) | | |
| <u></u> | Attak, 7 | · | | |
| | | | | |
| | Signature of a member | or authorized represent | tative of a member | |

Filing Fee: \$25.00