

120000380671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

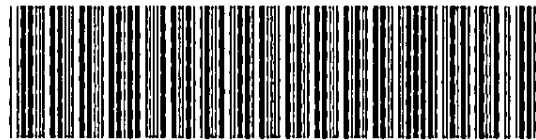
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IB THREE 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:

Hadri JAFFAL

Name of Person

IRON BODYFIT USA INC

Firm/Company

20200 W Dixie Hwy, Ste 1201

Address

Miami, FL 33180

City/State and Zip Code

usa@ironbodyfit.com

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

For further information concerning this matter, please call:

Gregoire Lainey

305 951-1947
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IB THREE 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 12/07/2020 and assigned
Florida document number L20000380671.

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)

20200 W Dixie Hwy, Ste 1201

Miami, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20200 W Dixie Hwy

Ste 1201

Miami, FL 33180

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:

IRON BODYFIT USA INC

New Registered Office Address:

20200 W Dixie Hwy, Ste 1201

Enter Florida street address

Miami

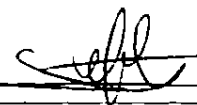
City

Florida 33180

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> |
|--------------|----------------------|-----------------------------|--|
| AMBR | IRON BODYFIT USA INC | 20200 W Dixie Hwy, Ste 1201 | <input type="checkbox"/> Add |
| | | Miami, FL 33180 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| AMBR | GEX, Franck | 5 Impasse du Fief Champagne | <input type="checkbox"/> Add |
| | | 44115 Basse-Goulaine | <input type="checkbox"/> Remove |
| | | France | <input checked="" type="checkbox"/> Change |
| AMBR | GEX, Stephanie | 5 Impasse du Fief Champagne | <input type="checkbox"/> Add |
| | | 44115 Basse-Goulaine | <input type="checkbox"/> Remove |
| | | France | <input checked="" type="checkbox"/> Change |
| MGR | JAFFAL, Hadri | 20200 W Dixie Hwy, Ste 1201 | <input type="checkbox"/> Add |
| | | Miami, FL 33180 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| MGR | DELPUECH, ALEC | 1111 E SUNRISE BLVD | <input type="checkbox"/> Add |
| | | FORT LAUDERDALE, FL 33304 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | SERRANO, David | 20803 Biscayne Blvd | <input type="checkbox"/> Add |
| | | Ste 440 | <input checked="" type="checkbox"/> Remove |
| | | Aventura, FL 33180 | <input type="checkbox"/> Change |

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TALLAHASSEE, FL 32304

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

Other provision, if any:

The purpose of IB THREE LLC is to operate and conduct all business activities legally permitted
in the state of Florida.

2021 JUN 21 AM 7:26
CLERK OF DISTRICT COURT
FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

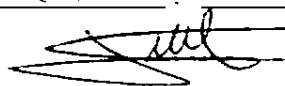
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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

06/14/2021



026R

Signature of a member or authorized representative of a member

Hector JAFFAL

Typed or printed name of signee