Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : B RILEY WEALTH TAX SERVICES INC

Account Number : I20120000051

: (305)937-7773

Phone

: (815)301-2897 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT_OR M/MG RESIGN

| NY FITNESS LLC | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| NY FITNESS LLC | | | | |
|--|--|---|----------------------------|-------------|
| (Name of the Limit | ed Liability Compa (A Florida Limited l | ny as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited Li Florida document number L21000019468 | ability Company | were filed on 01/06/2021 | and assign | ed |
| This amendment is submitted to amend the follo | owing: | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | |
| The new name must be distinguishable and contain the w | ords "Limited Liabi | lity Company," the designation "LLC" | or the abhreviation "L.L.C | • |
| Enter new principal offices address, if applic | | 2911 STIRLING RD | | |
| (Principal office address MUST BE A STREE | | FT LAUDERDALE, FL 33312 | | |
| | | | | |
| and the address if applicable | | 2911 STIRLING RD | ∯. }} 3 | PR. 200 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | <u>ΒΟΧ)</u> | FT LAUDERDALE, FL 33312 | <u>SSC</u> | |
| inaning series | | | | |
| B. If amending the registered agent and/or r | egistered office | address on our records, enter t | he name of the new r | egistere |
| agent and/or the new registered office addre | ss here: | | | • |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | 2911 STIRLIN | RG RD Enter Florida street address | | |
| | FT LAUDERI | | rida <u>33312</u> | |
| | | Ciņ' | 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 | NOFAR YAAKOV | 2911 STIRLING RD | □Add |
| | | FT LAUDERDALE, FL 33312 | □Remove |
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Filing Fee: \$25.00