

L210002801410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

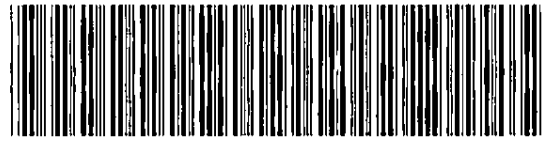
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
 TALLAHASSEE, FL 32301
 P: 866.625.0838
 F: 866.625.0839
 COGENCYGLOBAL.COM

Account#: I20000000088
 If there are any issues
 please contact Cheyanne at
 850-202-1882

Date: 12/30/2024

Name: Cheyenne Davis

Reference #: 2566219

Entity Name: FITNESS VENTURES - TALLAHASSEE, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

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Authorized Amount: \$25.00

Signature: *Cheyenne Davis*

CORPORATE HQ
 COGENCY GLOBAL INC.
 10 E 40TH ST, 10TH FL
 NY, NY 10016
 D: +1.212.947.7200
 P: 800.221.0102
 F: 800.944.6607

EUROPEAN HQ
 COGENCY GLOBAL (UK) LIMITED
 REGISTERED IN ENGLAND & WALES
 REGISTRY #201072
 6 LLOYDS AVE, UNIT 4CL
 LONDON EC3N 3AX
 +44 (0)20.3961.3080

ASIA PACIFIC HQ
 COGENCY GLOBAL (HK) LIMITED
 A HONG KONG LIMITED COMPANY
 UNIT B, 11/F, LIPPO LEIGHTON TOWER
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 HONG KONG
 P: +852.2682.9633
 F: +852.2682.9790

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FITNESS VENTURES - TALLAHASSEE, LLC

2. (a) no change (b) no change
 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
 Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 6/15/2021 Date of filing/registration in Florida 4. L21000280140 Document number

5. (a) LOWMAN, JR., WILLIAM R, ESQ
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

SHUFFIELD, LOWMAN & WILSON, P.A.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1000 LEGION PL STE 1700
ORLANDO, FL 32801

(b) Cogency Global Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Noemi Romero
 Signature of a member or authorized representative of a member

Noemi Romero
 Printed or typed name of signee

Thereby 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.

/s/ Tim Mayville
 Signature of Registered Agent