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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SORSHER & ASSOCIATES, LLC.

Phone

Account Number : 120170000056 : (954)842-2931

Fax Number

: (954)842-2936

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

Ema	i	1	Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FITNESS FACTOR USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Div	ision of Co	rpurations		
SUBJECT:	FITNESS	FACTOR USA LLC		
0000201.		Name of Li	mited Liability Company	
The enclosed	l Articles of	Amendment and fee(s) are su	bmitted for filing.	
Please return	all correspo	ondence concerning this matte	er to the following:	
		DRUZHNOV, VLADYS	LAV	
			Name of Person	
		FITNESS FACTOR USA	ALLC	
			Firm/Company	
		1025 E HALLANDALE	BEACH BLVD #15	
			Address	
		HALLANDALE BEACH	, FL 33009	
			City/State and Zip Code	
		ff.vladyslav@gmail.com		
			(to be used for future annual report notification)	
For further inf	formation of	oncerning this matter, please o	rall:	
DRUZHNOV	', VLADYS	LAV	386 269-1717 at ()	
Name of Person		Person	Area Code Daytime Telephone Number	
Enclosed is a c	check for th	e following amount:		
■ \$25.00 Fil	ling Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)	
Regi. Divis	ng Address stration S sion of Co Box 6327	ection orporations	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

FITHER PARTOR USA ALC	~ 26 26 26
FITNESS FACTOR USA LLC	
(Name of the Limited Liability Company as it now appears of (A Florida Limited Liability Company)	onr records.) - :
The state of the s	至 2 二
The Articles of Organization for this Limited Liability Company were filed on 06/22/	2021 and assigned
Florida document number L21000291376	
- Constant Manuer	m sq =
This amendment is submitted to amend the following:	<u> చైన్ల</u> పు
	ਂ ਜੀ ਵਿ
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 design	Ation of I Come at the state of
	action ble of the appreviation "L.E.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	
7	
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 recor	de onto-the name afth
agent and/or the new registered office address here:	us, enter the name of the new registered
N. Cor by the second	
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida st	reet 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

Title	<u>Name</u>	Address	Type of Action
AMBR	MATHEVSKYI, OLEG	1025 E HALLANDALE BEACH BLVD #15	
		HALLANDALE BEACH, FL 33009	≣Remove
			□ Change
			□Add
			□Remove
			□Change
1,000-1111			□Add
			□Remove
			Change
			Change
			🗆 🗆 Add
			□Remove
	•		
			🗆 Add
			□Remove
			□Change

E. Effective date, if other than the date of filing: (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 (Contect of 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 10/21 , 2024					
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	Dated	, 2024	·		
Vladyslav Drughnov					
Signature of a member or authorized representative of a member		Signature of a member or a	uthorized representative of a me	mber	
DRUZHNOV, VŁADYSLAV	DRUZHNOV, VL	ADYSLAV			

Filing Fee: \$25.00