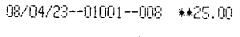
| (Requestor's Name)   |
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| PICK-UP WAIT MAIL  |
| (Business Entity Name)   |
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| Certified Copies Certificates of Status                        |
| Special Instructions to Filing Officer: J. HORNE  AUG - 3 2023 |
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## **COVER LETTER**

Registration Section Division of Corporations

Tallahassee, FL 32314

TO:

| LIFESTYL<br>SUBJECT:         | E & FITNESS HOLDINGS L                       | I.C   |  |  |  |
|------------------------------|--|---|--|--|--|
|                              | Name of Lim                                  | ited Liability Company  |  |  |  |
| The enclosed Articles of     | Amendment and fee(s) are sub                 | mitted for filing.  |  |  |  |
| Please return all correspo   | ondence concerning this matter               | to the following:   |  |  |  |
|                              | KELLY BOCANEGRA                              |   |  |  |  |
|                              |  | Name of Person  |  |  |  |
|                              |  | Firm/Company  | <del></del>  |  |  |
|                              | 500 NW 2ND AVE                               |   |  |  |  |
|                              |  | Address   |  |  |  |
|                              | 10787  |   |  |  |  |
|                              |  | City/State and Zip Code   |  |  |  |
|                              | MIAMI, FL 33101                              |   |  |  |  |
|                              | E-mail address: (                            | to be used for future annual report no                              | tification)  |  |  |
| For further information c    | oncerning this matter, please c              | all:  |  |  |  |
| KELLY BOCANEGRA              |  | 305 491-0164<br>at ( )  |  |  |  |
| Name o                       | f Person                                     |   | me Telephone Number  |  |  |
| Enclosed is a check for the  | he 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 Addres               |  | Street Address:   |  |  |  |
| Registration S Division of C |  | Registration Section Division of Corporations                       |  |  |  |
| P.O. Box 632                 |  | The Centre of Tallahassee   |  |  |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LIFESTYLE & FITNESS HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)

| The Articles of Organization for this Limited Liability   | Company were filed on 10/04/2021                   | and assigned                 |
|---|--|------------------------------|
| Florida document number <u>L21000433172</u>   | <del>.</del>                                       |                              |
| This amendment is submitted to amend the following:   |  |                              |
| A. If amending name, enter the new name of the li   | mited liability company here:                      |                              |
| LIFESTYLE INVESTMENT HOLDINGS LLC   |  |                              |
| The new name must be distinguishable and contain the words "L   | imited Liability Company," the designation "LLC" o | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   | <del>-</del>                                       |                              |
| (Principal office address MUST BE A STREET ADI  | DRESS)   |                              |
|   |  |                              |
| Enter new mailing address, if applicable:   |  |                              |
| (Mailing address MAY BE A POST OFFICE BOX)  |  |                              |
|   |  |                              |
| B. If amending the registered agent and/or register agent and/or the new registered office address here |  | e name of the new registere  |
| Name of New Registered Agent:   |  | <del></del>                  |
| New Registered Office Address:  | Enter Florida street address                       |                              |
|   | . Flori  | ida                          |
|   | 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 addr | ess of each | person | being added |
|--|------------------|-------|----------|-------------|--------|-------------|
| or removed from our records:                           |                  |       |          |             |        |             |

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address     | Type of Action        |
|--------------|------|-------------|-----------------------|
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| Effective date, if other than the fan effective date is listed, the date mus Note: If the date inserted in this bloocument's effective date on the Do | ock does not meet  | the applicable   | late of filing or mo | (option of the control of the contro | n <b>nal)</b> filing.) Pursuant to 605.020 date will not be listed a |
| record specifies a delayed effective d is filed.  | e date, but not an | effective time   | , at 12:01 a.m. o    | n the earlier of: (b   | The 90th day after the   |
| Dated AUGUST 02   |                    | 023              |                      |  |  |
|   |                    |                  |                      |  |  |
| KB-X  |                    |                  |                      |  |  |
| KB-A  | Signature of a mem | ber or authorize | ed representative of | of a member  |  |