

5/22/24, 6:08 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EXPRESS BUSINESS & TAX SERVICES INC
Account Number : I20220000138
Phone : (786)239-9353
Fax Number : (305)675-8465

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FITGLOW GROUP LLC.**

| | |
|-----------------------|---------|
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Corporate Filing Menu

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MAY 23 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:  FITGLOW GROUP 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:

YULEMIS MARGARITA CAICEDO GUTIERREZ DE PINERES
Name of Person

FITGLOW GROUP LLC
Firm/Company

102 NW 52ND TERR
Address

DORAL, FL 33178
City/State and Zip Code

AIMET@EXPRESSTAXSVCS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YULEMIS MARGARITA CAICEDO GUTIERREZ DE PINERES 305 364-5123
Name of Person at () 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)

MailingAddress:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

StreetAddress:
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

FITGLOW GROUP 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 02/09/2022 and assigned
Florida document number L22000050803.

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:

18640 BOBOLINK DR

(Principal office address MUST BE A STREET ADDRESS)

HAIALEAH, FL 33015

Enter new mailing address, if applicable:

18640 BOBOLINK DR

(Mailing address MAY BE A POST OFFICE BOX)

HAIALEAH, FL 33015

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:

INFINITY LIFE SOLUTIONS LLC

New Registered Office Address:

8300 NW 53RD ST SUITE 350

Enter Florida street address

DORAL

Florida 33166

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.

Yulomis M. Caicedo

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 | YULEMIS M.CAICEDO | 10204 NW 52ND TERR | <input type="checkbox"/> Add |
| | | DORAL, FL 33178 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | INFINITY LIFE SOLUTIONS LLC | 8300 NW 53RD ST SUITE 350 | <input checked="" type="checkbox"/> Add |
| | | DORAL, FL 33166 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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