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Bn

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November 20, 2002

Secretary of State
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**RE: AMENDED ARTICLES OF ORGANIZATION FOR BALANCED BODY -
MIAMI, L.L.C.**

Gentlemen:

I am enclosing the original and a copy of the "Articles of Amendment to Articles of Organization of BALANCED BODY - MIAMI, L.L.C. along with check # 7547 in the amount of \$43.75. I have also enclosed a self addressed stamped envelope for the certified copy to be returned to me.

If you have any questions please call me.

Sincerely yours,



Michael H. Male

MHM/ma

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BALANCED BODY - MIAMI, L.L.C.**

- FIRST:** The date of filing of the articles of organization was October 7, 1998.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I, NAME, is hereby amended as follows:

The name of the limited liability company shall be **POLESTAR
PILATES CENTER, LLC.**

Dated: November 16, 2002.


Brent Anderson, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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