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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	Breakthroug	gh Coaching, L.L.C.	
		ited Liability Company	· · · · · · · · · · · · · · · · · · ·
			12 PPR 23 P
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	25
	्रिक्तः स्टब्स् स्टब्स्		3
		George Gaukler	
		Name of Person	
		Firm/Company	
		· ····································	
		West Main St., PO Box 4	146
	\$	Address	
	: · · · · · · · · · · · · · · · · · · ·	/alley City, ND 58072	
	:	City/State and Zip Code	
	Ge-mail address: (orge@valleyrealty.com to be used for future annual report i	notification)
For further information	n concerning this matter, please of	•	,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	George Gaukler	at (701)	845-1291
	e of Person or the following amount:	Area Code & Da	ytime Telephone Number
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Reg Divi P.O.	ILING ADDRESS: istration Section sion of Corporations Box 6327 ahassee, FL 32314	STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations ig e Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Breakthrough Coaching, L.L.C.



(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our reco Liability Company)	rds.)
The Articles of Organization for this Limited Liability Company Florida document number	were filed on <u>December 1</u>	7, 1998 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	901 BRICKELL KEY BL	VD. #3703
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33131 US	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida sti	reet address
	, Flo	rida
	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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

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Filing Fee: \$25.00