

#107000005/61

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP - 6 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2013

LIFE TIME FITNESS, INC.
LILIYA DONOVAN
2902 CORPORATE PLACE
CHANHASSEN, MN 55317

SUBJECT: FCA CONSTRUCTION COMPANY, LLC
Ref. Number: M07000005161

We have received your document for FCA CONSTRUCTION COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 913A00019375

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FCA Construction Company, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liliya Donovan

Name of Person

Life Time Fitness, Inc.

Firm/Company

2902 Corporate Place

Address

Chanhassen, MN 55317

City/State and Zip Code

licensing@lifetimefitness.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liliya Donovan

Name of Person

at (952) 229-7824

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: FCA Construction Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/15/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 15, 2013
5. New name of the limited liability company: LTF Construction Company, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

James Spolar, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
13 SEP -4 PM 4:06
RECEIVED DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FCA CONSTRUCTION COMPANY, LLC", CHANGING ITS NAME FROM "FCA CONSTRUCTION COMPANY, LLC" TO "LTF CONSTRUCTION COMPANY, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2013, AT 12 O'CLOCK P.M.

2843109 8100

130988502

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0676048

DATE: 08-20-13

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION
OF**

FCA CONSTRUCTION COMPANY, LLC

FCA Construction Company, LLC, a Delaware limited liability company (the "Company"), does hereby certify:

1. The name of the Company is LTF Construction Company, LLC.
2. The Certificate of Formation of the Company is hereby amended by deleting the existing Article 1 and substituting in its place the following Article:

"1. The name of the Company is LTF Construction Company, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of FCA Construction Company, LLC on July 15th, 2013.

By: _____

James Spolar
Secretary