

MD9000003665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

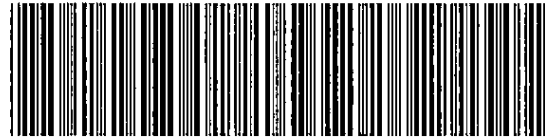
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 JUN 25 10:07 AM \$150.00

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2021 JUN 25 PM 3:11
TALLAHASSEE, FLORIDA

K. HUNT

06/24/21

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PF JAX ONE, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000003665

3. Jurisdiction of its organization: New Hampshire

4. Date authorized to do business in Florida: 09/16/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: JAX ONE FITNESS, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
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

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: 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.

Sean Cahill

Signature of the authorized representative

Sean Cahill

Typed or printed name of signee

Filing Fee: \$25.00

State of New Hampshire

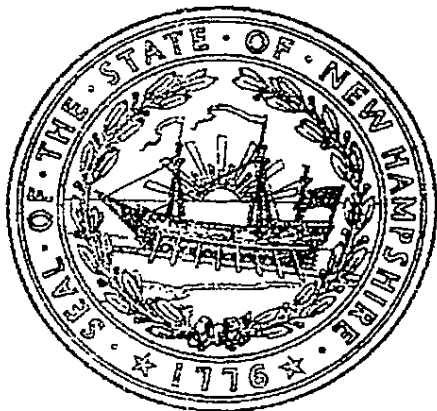
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that JAX ONE FITNESS, LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on July 08, 2008. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned; and the attached is a true copy of the list of documents on file in this office.

Business ID: 599210

Certificate Number: 0006709124

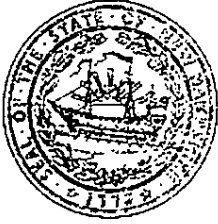


IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 24th day of June A.D. 2024.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State



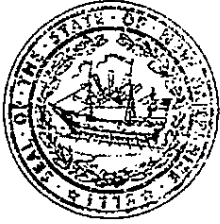
State of New Hampshire

Department of State



Business Name : JAX ONE FITNESS, LLC

Business ID : 599210



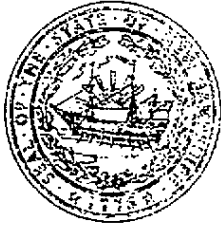
State of New Hampshire

Department of State



Filing History

Filing#	Filing Date	Effective Date	Filing Type	Annual Report Year
0006708940	06/07/2024	06/07/2024	Amendment	N/A
0006569266	02/08/2024	02/08/2024	Annual Report	2024
0006399466	01/03/2024	01/03/2024	Annual Report Reminder	N/A
0006252072	06/23/2023	06/23/2023	Annual Report	2023
0006252066	06/23/2023	06/23/2023	Annual Report	2022
0005956537	01/05/2023	01/05/2023	Annual Report Reminder	N/A
0005527804	01/09/2022	01/09/2022	Annual Report Reminder	N/A
0005358175	04/27/2021	04/27/2021	Annual Report	2021
0005142019	01/15/2021	01/15/2021	Annual Report Reminder	N/A
0004950804	07/07/2020	07/07/2020	Registered Agent Change	N/A
0004936222	06/24/2020	06/24/2020	Annual Report	2020
0004640291	01/05/2020	01/05/2020	Annual Report Reminder	N/A
0004611401	10/28/2019	10/28/2019	Amendment	N/A
0004512018	05/08/2019	05/08/2019	Annual Report	2019
0004257124	12/30/2018	12/30/2018	Annual Report Reminder	N/A
0004022670	02/27/2018	02/27/2018	Annual Report	2018
0003751756	01/01/2018	01/01/2018	Annual Report Reminder	N/A
0003542660	03/16/2017	03/16/2017	Annual Report	2017
0003549020	03/09/2017	03/09/2017	Registered Agent Change	N/A
0003450963	12/27/2016	12/27/2016	Annual Report Reminder	N/A
0003218697	01/19/2016	01/19/2016	Annual Report	2016
0003057790	03/03/2015	03/03/2015	Annual Report	2015
0002650560	02/14/2014	02/14/2014	Annual Report	2014
0002650559	01/29/2013	01/29/2013	Annual Report	2013
0002650558	03/05/2012	03/05/2012	Annual Report	2012
0002650557	01/28/2011	01/28/2011	Annual Report	2011
0002650556	03/24/2010	03/24/2010	Annual Report	2010



State of New Hampshire
Department of State



0002650555	07/13/2009	07/13/2009	Annual Report	2009
0002650554	07/08/2008	07/08/2008	Business Formation	N/A

Trade Name Information

Business Name	Business ID	Business Status
No Trade Name(s) associated to this business.		

Name History

Name	Name Type
PF JAX ONE, LLC	Prev Legal
PF JAX ONE, LLC	Prev Legal

Principal Information

Name	Title
Timothy Kelleher	Manager
Sean Cahill	Manager

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