

m11000004029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF SUPERIOR COURT
JAN 16 2015

B. BOSTICK

JAN 29 2015

EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: 110 FITNESS LLC
2. Jurisdiction of its organization: Delaware m11-4029
3. Date authorized to do business in Florida: August 11, 2011

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

4. New name of the limited liability company: _____
(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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Remove Manager, Micheel S. Bush, 110 SE 8th St., Fort Lauderdale, FL 33301

Add as Manager: Pivotal Fitness, LLC, 4521 Sharon Rd., Suite 370, Charlotte, NC 28211

7. Attached is an original 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.

Douglas G. Anderson
Signature of the authorized representative

Douglas G. Anderson CFO
Typed or printed name of signee

Filing Fee: \$25.00

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