

M1200006568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

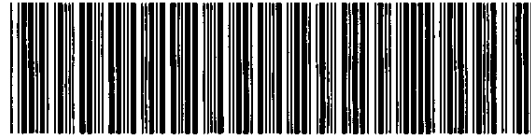
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800263252848

08/15/14--01006--003 **30.00

Handwritten signature and date: 8/15/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fluidity Gym, 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:

Michelle Austin

Name of Person

Fluidity Management LLC

Firm/Company

870 N Miramar Ave #237

Address

Indialantic, FL 32903

City/State and Zip Code

michelle@fluidity.com

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

For further information concerning this matter, please call:

Michelle Austin

Name of Person

at (321) 327-8900 ext 1002

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 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: Fluidity Gym, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 12/13/2012

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

4. New name of the limited liability company: Fluidity Studio, 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.")

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: _____

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.



Signature of the authorized representative

Michelle Austin

Typed or printed name of signee

Filing Fee: \$25.00

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 "FLUIDITY GYM, LLC", CHANGING ITS NAME FROM "FLUIDITY GYM, LLC" TO "FLUIDITY STUDIO, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2014, AT 11:42 O'CLOCK A.M.

5256087 8100

141002492

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1574745

DATE: 07-29-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:44 PM 07/28/2014
FILED 11:42 AM 07/28/2014
SRV 141002492 - 5256087 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: FLUIDITY GYM, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the company is being changed to:
FLUIDITY STUDIO, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 28th day of July, A.D. 2014.

By: /s/ Michelle Austin

Authorized Person(s)

Name: Michelle Austin

Print or Type