


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION


20161018000382900 1/4 \$84.00
Shelby Cnty Judge of Probate, AL
10/18/2016 01:45:03 PM FILED/CERT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Body 4 Life Fitness, LLC

2. The date the Certificate of Formation was filed in the county: 10 / 28 / 2011 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 028 - 711 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Michael E. Bush
104 McMahon Highlands
Calera, AL 35040

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

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4. The titles, dates, and places of filing of any previous Amendments: 10/14/2013 (copy attached)

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 06 / 28 / 2016 (format MM/DD/YYYY):

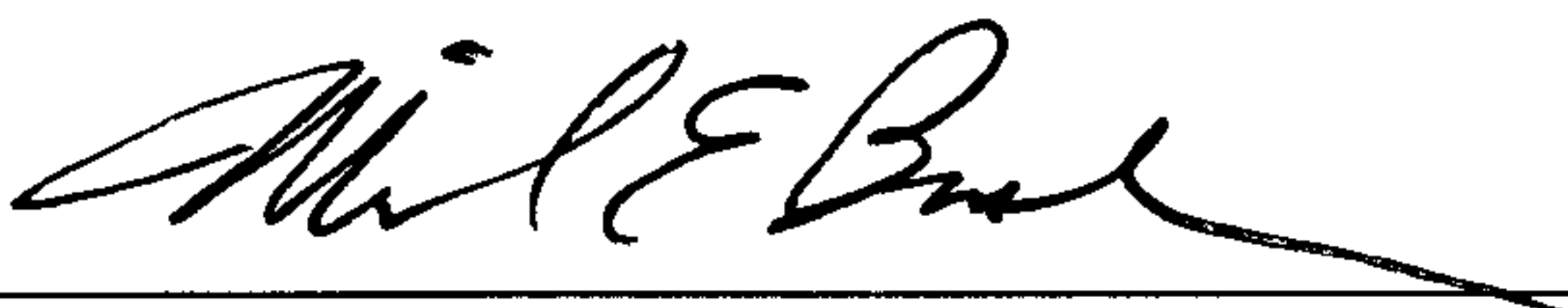
To amend the Articles of Organization, which were filed in Shelby County on 10/28/2011 and the preceding amend
ment filed on 10/14/2013 as follows: (1)Article II to be amended changing the Company's registered agent
from Cullen Howard to Michael E. Bush, whose address is 104 McMahon Highlands, Calera, AL 35040.

(2)Article V to be amended to remove Cullen and Kristy Howard each as 25% owners, transferring their
ownership to Michael E. Bush, therefore him becoming the sole owner, with 100% ownership.

☒ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

10 / 18 / 2016
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Michael E. Bush
Typed Name of Above Signature

Owner
Typed Title/Capacity to Sign under 10A-5-2.04

Amendment
to Articles of Organization
of Body 4 Life Fitness, LLC
November 5, 2015



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Amendment to Article V- Members

Members Cullen and Kristy Howard met and agreed on or about November 2, 2015 to add Michael E. Bush as a member of Body 4 Life Fitness, LLC as of November 5, 2015. It was agreed that he will purchase 50% membership, 25% from each of the other members, Cullen and Kristy Howard. The details of said purchase are outlined in the Purchase Agreement attached. All parties agree to each point in the purchase agreement and demonstrate that agreement with signature to this amendment as well as to the Purchase Agreement dated November 5, 2015, attached.

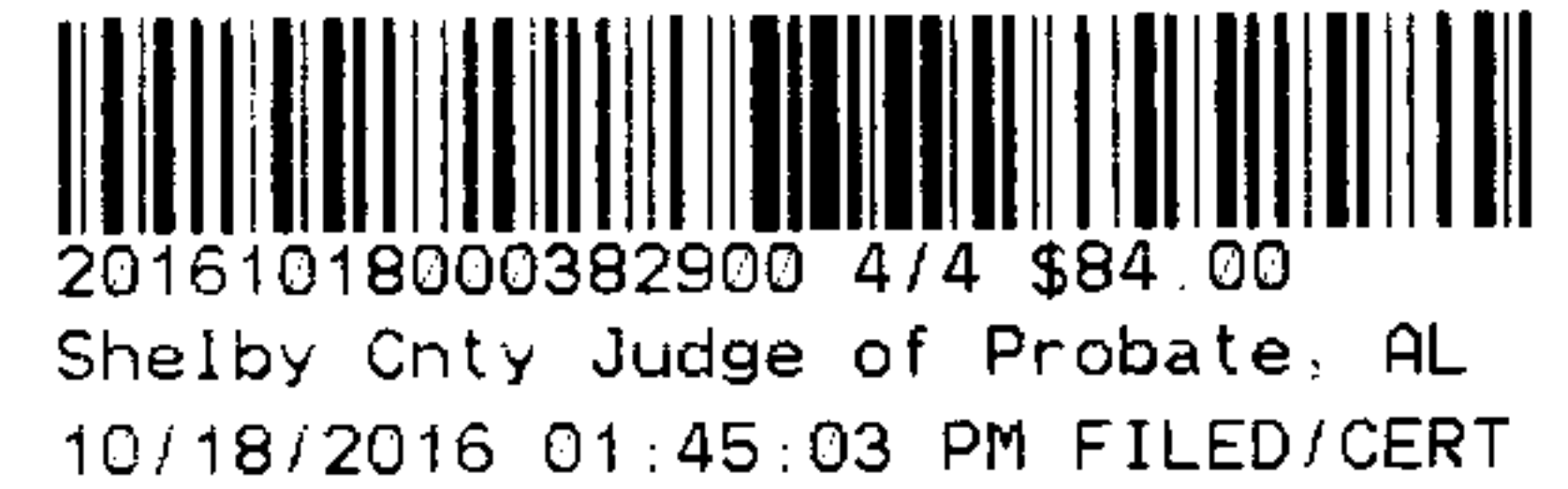
All other Articles in the Updated and Amended Articles of Organization of Body 4 Life Fitness, LLC, dated April 1, 2014 remain intact at this time.

Cullen Howard

Kristy Howard

Michael E. Bush


Amendment
to Articles of Organization
of Body 4 Life Fitness, LLC
June 28, 2016

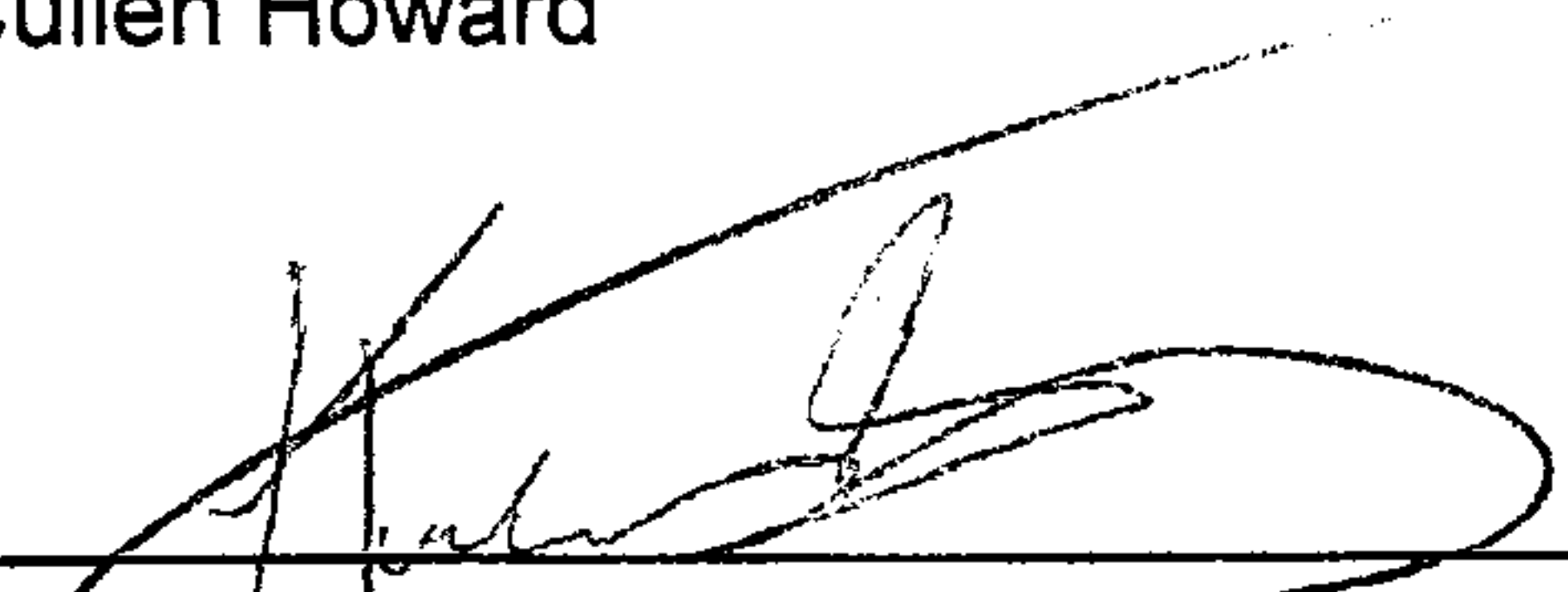



Amendment to Article V- Members

Members Cullen and Kristy Howard, and Michael E. Bush met and agreed on Tuesday, June 28, 2016 that Cullen and Kristy Howard will transfer each of their current memberships in Body 4 Life Fitness, LLC of 25% each, 50% total to Michael E. Bush as of June 28, 2016. This will leave Michael E. Bush as the sole owner of Body 4 Life Fitness, LLC, adding the transferred 50% ownership to his current 50% ownership. The details of said transfer/purchase are outlined in the Transfer/Purchase Agreement attached. All parties agree to each point in the transfer/purchase agreement and demonstrate that agreement with signature to this amendment as well as to the Transfer/Purchase Agreement dated June 28, 2016, attached.

All other Articles in the Updated and Amended Articles of Organization of Body 4 Life Fitness, LLC, dated April 1, 2014 remain intact at this time.


Cullen Howard


Kristy Howard


Michael E. Bush