

L04000051015

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000141989 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
Fax Number : (305) 442-0911

RECEIVED
04 JUL -8 AM 7:52
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

POMPANO FITNESS ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -8 AM 10:34

L07/09/04

Electronic Filing Menu

Corporate Filing

Public Access Help

3p

Audit No: H04000141989 3

ARTICLES OF ORGANIZATION
for
POMPANO FITNESS ENTERPRISES, LLC
A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be POMPANO FITNESS ENTERPRISES, LLC.

2. **Address.** The mailing address and street address is 1900 Glades Road, Suite 352 Boca Raton, Florida 33431.

3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida, 33134.

4. **Management of Company.** The company is to be managed by the Managing Members. The name and address of the Managing Members are:

<u>Name</u>	<u>Address</u>
Gerald Angers	1900 Glades Road, Suite 352 Boca Raton, Florida 33431
David Schneider	1900 Glades Road, Suite 352 Boca Raton, Florida 33431

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State.

6. **Informal Action of Members.** Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUL 10 2004
AM 10:54

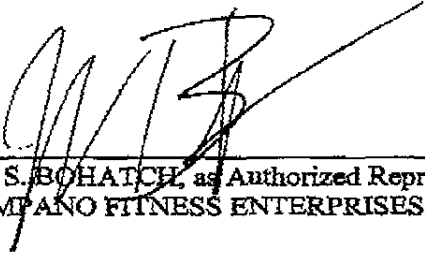
07/08/04 THU 16:20 FAX 3054420911

GUTTENMACHER & BOHATCH, P

003

Audit No: H040001419893

Dated this 8 day of July, 2004.



JOHN S. BOHATCH, as Authorized Representative
of POMPANO FITNESS ENTERPRISES, LLC

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



JOHN S. BOHATCH, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL - 8 AM 10:31A

Audit No: H040001419893
THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134