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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PILATES OF BOCA EAST, LLC

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**ARTICLES OF ORGANIZATION  
FOR  
PILATES OF BOCA EAST, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **PILATES OF BOCA EAST, LLC.**

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 9704 Clint Moore Road, Suite A-109, Boca Raton, FL 33496.

**ARTICLE III  
Duration**

This period of duration for the Limited Liability Company shall be: **PERPETUAL.**

**ARTICLE IV  
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V  
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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**ARTICLE VI**

**Management**

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

**MANAGING MEMBERS**

**ADDRESSES**

Pilates By Stefanie, Inc.

2385 Executive Center Drive  
Suite 190  
Boca Raton, FL 33431

Pilates By Joni, Inc.

461 SE 18<sup>th</sup> Avenue  
Deerfield, FL 33441

**ARTICLE VII**

**Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of July 20, 2006 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of **PILATES OF BOCA EAST LLC**, hereby executes these Articles of Organization on this 21st day of July, 2006.



**SETH E. ELLIS, ESQ.**

Authorized representative by Power  
of Attorney

No 600186741

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **PILATES OF BOCA EAST, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
SETH E. ELLIS, ESQ.

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