

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000018955
FILED 8:00 AM
February 20, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

ULTIMATE FITNESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4072 E. RIDGEVIEW DRIVE
DAVIE, FL. US 33330

The mailing address of the Limited Liability Company is:

4072 E. RIDGEVIEW DRIVE
DAVIE, FL. US 33330

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DAVID A WEINSTOCK
4072 E. RIDGEVIEW DRIVE
DAVIE, FL. 33330

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.

Registered Agent Signature: D. WEINSTOCK

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID A WEINSTOCK
4072 E. RIDGEVIEW DRIVE
DAVIE, FL. 33330 US

Title: MGRM
ADOLFO ROBLES
1100 ST. CHARLES PLACE #102
PEMBROKE PINES, FL. 33026 US

Article VI

The effective date for this Limited Liability Company shall be:

03/01/2007

Signature of member or an authorized representative of a member

Signature: D. WEINSTOCK

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