

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

L08000009216
FILED 8:00 AM
January 25, 2008
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

PILATES ON THE BEACH, LLC

Article II

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

437 41ST STREET
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:

437 41ST STREET
MIAMI BEACH, FL. US 33140

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:

ASSOULINE & BERLOWE, P.A.
3250 MARY STREET
SUITE 308
MIAMI, FL. 33133

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: MEREDITH J. GUSSIN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTA GURKA
3039 ORANGE STREET
MIAMI, FL. 33133 US

Title: MGRM
ALIZA BIXON
3490 ROYAL PALM AVENUE
MIAMI BEACH, FL. 33140 US

Title: MGRM
SHANA KRUGER
4214 POST AVENUE
MIAMI BEACH, FL. 33140 US

Signature of member or an authorized representative of a member

Signature: MEREDITH J. GUSSIN

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