

M16000007326

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000217238 3))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

File 2nd
After
LLC Dissolution
H16000217195

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
U GYM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	044
Estimated Charge	\$125.00

S Warren

SEP 15 2016

2016 SEP 14 11:30 AM
2016 SEP 31 12:05 PM
FLORIDA DEPARTMENT OF STATE

FILED

2016 SEP 14 AM 11:30

FCA

RE-SUBMIT

Please retain original filing date of submission 8/31



September 12, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: U GYM, LLC
REF: W16000062697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000217238
Letter Number: 716A00019273

RE-SUBMIT

Please retain original filing
date of submission 8/31

2016 SEP 14 AM 11:30
[Handwritten notes and stamps]



September 12, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA EMAIL


RE: Consent to Use U Gym, LLC

To Whom It May Concern;

This letter is to confirm that U GYM, LLC – Florida Document Number L16000078594 – does give consent to U GYM, LLC, a Nevada Corporation, to use the name U GYM, LLC.

U GYM, LLC – Florida Document Number L16000078594 does not intend to file a Revocation of Dissolution.

Regards,


Matthew Kliszewski
Secretary and General Counsel
U GYM, LLC



FILED
2016 AUG 21 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: U GYM, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alvin Mai

Name of Person
U GYM, LLC / UFC GYM

Firm/Company
1241 B. Dyer Rd, Suite 100

Address
Santa Ana, CA 92705

City/State and Zip Code
alvin.mai@ufcgym.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVIN MAI at (**714**) **668-0911 X44**

Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. U GYM, LLC. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NEVADA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 30-0506983 (FBI number, if applicable)

4. APRIL 18, 2016 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, P.S. to determine penalty liability)

5. 1241 E. DYER RD, SUITE 100 SANTA ANA, CA 92705 (Street Address of Principal Office)

6. 1241 E. DYER RD, SUITE 100 SANTA ANA, CA 92705 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NRAI Services, Inc. Office Address: 1200 SOUTH PINE ISLAND RD. PLANTATION, Florida 33324 (City) (Zip code)

Registered agent's acceptance: 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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicole Chouinard (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Ultimate NEV, LLC - Managing Member 1241 E. DYER RD SUITE 100 SANTA ANA, CA 92705

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Kenny Timmering Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

Kenny Timmering, Vice President of Ultimate NEV, LLC, its Managing Member Typed or printed name of signor

FILED SEP 31 12:05 SECRETARY OF STATE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **U GYM, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 8, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 31, 2016

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160831-0062
You may verify this electronic certificate
online at <http://www.nvsos.gov/>