

L 00000005920

ATTORNEYS' TITLE

Requester's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- LIFESTYLE FAMILY FITNESS, LLC
- 2-
- 3- W-1327
- 4-

☒ Walk-in ☐ Pick-up time ASAP ☒ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
00 MAY 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAY 23 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400003263804--7
-05/23/00--01071--019
****310.00 ****155.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

ATTORNEYS' TITLE

SUBJECT: LIFESTYLE FAMILY FITNESS, LLC
Ref. Number: W00000013270

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00 MAY 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIFESTYLE FAMILY FITNESS, LLC and your check(s) totaling \$310.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00029223

RECEIVED
00 MAY 23 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF LIFESTYLE FAMILY FITNESS, LLC
A LIMITED LIABILITY COMPANY**

The undersigned member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I
NAME OF COMPANY/PRINCIPAL OFFICE**

The name of the limited liability company is **LIFESTYLE FAMILY FITNESS, LLC**, a Limited Liability Company (the "Company"). The address of the Company's principal office is as follows: The Kress Building, Suite M-8, 475 Central Avenue, St. Petersburg, Florida 33701. The mailing address of the Company is as follows: The Kress Building, Suite M-8, 475 Central Avenue, St. Petersburg, Florida 33701.

**ARTICLE II
PERIOD OF DURATION**

The Company shall terminate on December 31, 2050, unless otherwise extended or terminated by an amendment to these Articles of Organization.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and address of the Company's initial registered agent in the State of Florida is as follows: Ernest L. Mascara, The Kress Building, Suite M-8, 475 Central Avenue, St. Petersburg, Florida 33701.

**ARTICLE IV
REQUIREMENTS FOR ADMISSION OF ADDITIONAL
MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of a majority in interest of the remaining members entitled to vote.

**ARTICLE V
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event a majority in interest of all of the remaining members agree in writing to continue the business of the Company.

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JUN 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
MANAGEMENT**

The Company will be managed by one (1) manager in accordance with the Company's regulations. The number of managers may be increased upon the approval of holders of a majority in interest of all members entitled to vote. The name and business address of the initial manager who shall serve until the first meeting of members or until their successors are elected and qualified are:

NAME

ADDRESS

ERNEST L. MASCARA

Suite M-8, The Kress Building
475 Central Avenue
St. Petersburg, Florida 33701

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00 MAY 23 PM 3:35
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TALLAHASSEE FLORIDA

**ARTICLE VII
PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, all of the following members have executed these Articles of Incorporation on this 22nd day of May, 2000.

Dated May 22, 2000

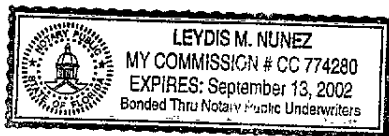
Ernest L. Mascara
ERNEST L. MASCARA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me personally appeared **ERNEST L. MASCARA**, who is known to me to be the person who executed the foregoing articles of organization on behalf of **LIFESTYLE FAMILY FITNESS, LLC**, a Florida limited liability company and who took an oath.

In witness whereof, I have hereunto set my hand and seal on this 22 day of May, 2000.

(SEAL)



Leydis M. Nunez
Notary Public, State of Florida at Large

My Commission Expires: 9-13-2002

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

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

1. The name of the limited liability company is: **LIFESTYLE FAMILY FITNESS, LLC**, a Florida limited liability company.
2. The name and address of the registered agent and office is:

Ernest L. Mascara
The Kress Building, Suite M-8
475 Central Avenue
St. Petersburg, Florida 33701

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.

Dated this 22nd day of May, 2000.


ERNEST L. MASCARA

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00 MAY 23 PM 3:35
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TALLAHASSEE FLORIDA