

L00000000 5920

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- LIFESTYLE FAMILY FITNESS, L.L.C.

2-

3-

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 type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" 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 JUL 28 PM 2:09 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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L00-5920

Examiner's Initials

1/28

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
LIFESTYLE FAMILY FITNESS, LLC
a Florida limited liability company

The undersigned, being the sole member of LIFESTYLE FAMILY FITNESS, LLC, a Florida limited liability company (the "Company") who certifies that these Amended and Restated Articles of Organization were adopted by Company and its sole member, hereby amends and restates the Articles of Organization for Lifestyle Family Fitness, LLC, a Florida limited liability company, which original Articles of Organization were originally filed with the Secretary of State, State of Florida on May 23, 2000 as follows:

ARTICLE I
NAME OF COMPANY/PRINCIPAL OFFICE; ADOPTION

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

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.

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TALLAHASSEE, FLORIDA

**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.

**ARTICLE VI
MANAGEMENT**

The business and affairs of the Company shall be managed under the direction of a Board of Directors (the "Board of Directors" or "Management Committee"). Without any limitation thereon, the Board of Directors shall have the power, on behalf and for the purposes of the Company, as set forth in Operating Agreement of the Company. The names and business addresses of the initial Board of Directors of the Company who shall serve until the first meeting of members or until their successors are elected and qualified are named in the Operating Agreement.

**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 5th day of June, 2000.

Dated June 5, 2000



ERNEST L. MASCARA

00 JUL 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

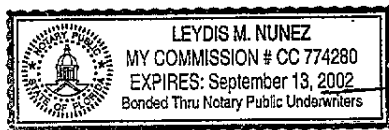
FILED

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 Amended and Restated 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 5th day of June, 2000.

(SEAL)



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

My Commission Expires: 9-13-2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 5th day of June, 2000.


ERNEST L. MASCARA

00 JUL 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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