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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MJH

World Gym of Winter
Park, Inc

400003337844--5

-07/27/00-01012-021

****125.00 ****125.00

- FILED**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 2:08
- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- RECEIVED**
00 JUL 27 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date 7/27

Time 10:54

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
WORLD GYM OF WINTER PARK, L.L.C.**

The undersigned subscriber to these Articles of Organization, being a person and entity competent to contract, hereby subscribes to the formation of a limited liability company under the laws of the State of Florida, pursuant to the provisions of Chapter 608, Florida Statutes.

ARTICLE I: NAME

The name of this Limited Liability Company is World Gym of Winter Park, L.L.C. (the "Company").

ARTICLE II: MAILING STREET ADDRESS

The mailing address and street address of the principal office of the Company is 1600 Sarno Rd., Ste. 124, Melbourne, FL 32935.

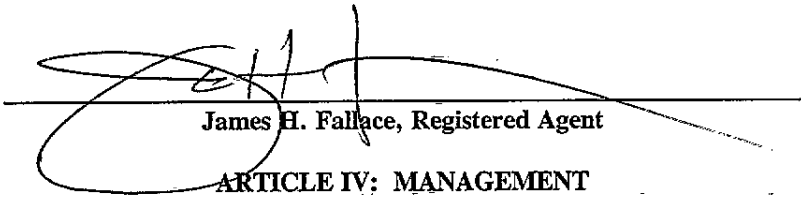
ARTICLE III: REGISTERED AGENT

The name and the Florida Street address of registered Agent are:

James H. Fallace, Esq.
Fallace & Associates, P.A.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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Having been named as a 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 as provided for in Chapter 608, F.S.


James H. Fallace, Registered Agent

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore a manager - managed company.


Ralph ("Bing") W. Smith, as Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)