1026

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044887 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4003 Fax Number

From:

Account Name : FOLEY & LARDNER Account Number : 072720000061 : (904)359-2000 Phone : (904)359-8700

Fax Number

LIMITED LIABILITY COMPANY

PROFESSIONAL FITNESS L.L.C.

Certificate of Status	0
Certified Copy	2
Page Count	03
Estimated Charge	\$185.00

ូ

8/25/2000 1:31 PM

Fax Audit No. H00000044887

ARTICLES OF ORGANIZATION OF PROFESSIONAL FITNESS L.L.C.

TO: Florida Department of State

These Articles of Organization of Professional Fitness L.L.C., dated as of August 24, 2000, are executed and filed by Joseph Coates, 351 South Roscoe, Ponte Vedra, Florida 32082, an authorized person to form a limited liability company under the Florida Limited Liability Company Act (Sections 608.401-608.514)(the "Act").

ARTICLE I

The name of this limited liability company is Professional Fitness L.L.C.

ARTICLE II

The purpose of the limited liability company is to manage and operate one or more personal fitness training facilities in the State of Florida.

ARTICLE III

The post office address of the limited liability company's initial registered agent and the name of its initial registered agent at that office is F&L Corp., 200 Laura Street, Jacksonville, FL 32202-3510. Said corporate registered agent has a place of business at that address. A copy of the said registered agent's consent pursuant to Article 608.407(c) of the Act is attached to these Articles of Organization.

ARTICLE IV

The period of the limited liability company's duration shall be perpetual.

ARTICLE V

The mailing address and street address of the principal office of the limited liability company is Tournament Plaza, 830-10 AIA North, Ponte Vedra, Florida 32082.

Fax Audit No. H00000044887

ARTICLE VI

The Company may admit additional members pursuant to the terms and conditions of an operating agreement which must be signed by all of the present members.

ARTICLE VII

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, if there is at least one remaining member, the remaining members may continue the limited liability company pursuant to the terms and conditions in the operating agreement.

ARTICLE VIII

The management of the limited liability company is reserved to the members. The maffle and address of the initial managing member is Joseph Coates whose address is 351 South Rescoe, Ponte Vedra, Florida 32082.

IN WITNESS WHEREOF, I have subscribed these Articles of Organization and do hereby affirm the foregoing as true under the penalties of perjury this 24 day of August, 2000.

Joseph Coates, Member

351 South Roscoe

Ponte Vedra, Florida 32082

Fax Audit No. H00000044887

ACCEPTANCE BY REGISTERED AGENT

The undersigned, a corporation resident in the State, having been named in Section 3 of Articles of Organization of PROFESSIONAL FITNESS L.L.C. (the "Company") as the initial registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Section 608.415 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

EXECUTED this 25th day of August, 2000.

F & L CORP.

Chauncey W. Lever, Jr.

Authorized Signatory

IG 25 PM 2