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

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

POWERFIT, L.L.C.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

PowerFit, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is PowerFit, L.L.C.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308

4. Mailing Address. The mailing address of the limited liability company is:

PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308

- 5. <u>Members at Time of Formation</u> There will be at least one member at the time the limited liability company is formed.
- Period of Duration. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s).
- 9. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida Street address of the registered agent are::

William F. Beggs PH-A, 2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

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 provisional of

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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.

William F. Beggs

8. Effective Date. The effective date of the limited liability company shall be:

& Melward

date of filing

Patricia Marie Millward

Member

(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 and correct.)

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SECRETARY OF STATE
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