

L01000011760

12/01 9:42 AM

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.

((H01000082483 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
Fax Number : (850)205-0383

EFFECTIVE DATE
7-16-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

AL

LIMITED LIABILITY COMPANY

Fitness Lifestyles, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000082483

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Fitness Lifestyles, LLC

Article II. Address

The Company's street and mailing address is:
Fitness Lifestyles, LLC
300 Uno Lago Drive
Unit 201
Juno Beach FL 33408

EFFECTIVE DATE
7-16-01

SECRET
TALLAHASSEE, FLORIDA

01 JUL 18 AM 11:06

FILED

Article III. Registered Agent

The name and street address of the Company's registered agent is:

E. Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

E. Scott Schroeder | FL Bar Member 386103
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410
561-493-8000
H01000082483

H01000082483

Article V. Management

This will be a member-managed company. The name and address of each member is:

JAMES T. MCHALE
300 Uno Lago Drive Unit 201 Juno Beach FL 33408

Article VI. Company Existence

The Company's existence shall begin effective as of July 16, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on July 18, 2001.



E. SCOTT SCHROEDER
by B. L. McCann as attorney-in-fact

325
TALLAHASSEE, FLORIDA

FILED

01 JUL 18 AM 11:06

E. Scott Schroeder | FL Bar Member 386103
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410
561-493-8000
H01000082483

H01000082483

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:


Fitness Lifestyles, LLC

REGISTERED AGENT/OFFICE:

E. Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410

FILED
01 JUL 18 AM 11:06
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



E. SCOTT SCHROEDER
by B. L. McCann as attorney-in-fact

Date: July 18, 2001

E. Scott Schroeder | FL Bar Member 386103
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410
561-493-8000
H01000082483