

September 24, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 500008060475--9 -09/27/02--01012--001 ****160.00 ****160.00

Re: Articles of Organization of ELITE PERSONAL TRAINING, LLC, a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of Articles of Organization with regard to the above referenced LIMITED LIABILITY COMPANY, together with our firm's check in the amount of \$160.00 which covers the following:

1. 2. 3. 3.	Filing Fee Registered Agent Fee Certified Copy Certificate of Status	\$100.00 \$25.00 30.00 <u>\$ 5.00</u> \$160.00	ALED W 9:54 P 27 W 9:54 P STATE PLORID
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Kindly process the Articles of Organization and return one copy with the filing date stamped on it.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

MUCHNICK, WASSERMAN, JAFFE & LEVINE, LLP

Jeffrey P. Wasserman, Esquire

JPW/hcd Enclosures





Reply to:

 Hollywood Office • Presidential Circle • Suite 620 North 4000 Hollywood Boulevard • Hollywood, Florida 33021 (954) 989-8100 • (305) 624-9100 • Fax (954) 989-8700

☐ Boca Raton Office • Comerica Bank Building • Suite 102 1800 Corporate Blvd., NW • Boca Raton, Florida 33431 (561) 981-8882 • Fax (561) 995-9359

ARTICLES OF ORGANIZATION

FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is: ELITE PERSONAL TRAINING, LLC

ARTICLE II-Address

The mailing address and street address of the principal office of the Limited Liability Company is

20862 Via Valencia Drive Boca Raton, FL 33433

ARTICLE III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered Agent is:

Jeffrey P. Wasserman, Esq. 400 Hollywood Blvd. Suite #620-N Hollywood, FL 33021

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature-Jeffrey P. Wasserman, Esq.

ARTICLE IV-Management

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

Sheridan Rafer, Manager/Member

ARTICLE V-Nature of Business

The general nature of the business, proposed object, and/or purpose to be transacted promoted, and/or carried on are to do any and all things; both as Principals and/or Agents, as hereinafter mentioned as fully and to the same effect and/or extent as natural persons and/or other Organizations might or could do.

This Organization may engage in any and all activities, businesses, and/or objects permitted under the Laws of the State of Florida.

In addition to the above, the Organization shall be entitled to do the following:

A. Engage in wholesale and retail distribution of, sale of, design of and maintenance of, any and all types of products whether it be for public or private use or sale including medical services.

B. Purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow, guarantee, contract in respect of, trade and deal in, sell (whether wholesale or retail), cater, exchange, mortgage, pledge,

expand, encumber, transfer, assign and in all other ways dispose of, assemble, build, construct, operate, manufacture, place, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not limited to food, liquor, restaurant products, money, credits, choses in action, securities, stocks, bonds, warrants, certificates, debentures, mortgages, notes on commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation (foreign or domestic) or of any government or subdivision, or agency thereof.

C. Hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, principal or trustee.

D. Promote or aid in any matter, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

E. Let concessions to others to do any of the things that this Organization is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

F. To do all and everything necessary, convenient or proper for the accomplishment or improvement of any and all of the business, purpose, or object of, or attaining to the business, purpose, or object of, or in furtherance of any and all of the powers enumerated in these ARTICLES OF ORGANIZATION (including any and all AMENDMENTS thereto) or the

BYLAWS, necessary or incidental to the protection or benefit of the Organization as Principal, Agent, Director, Officer, Trustee, Legal Representative, or otherwise.

ARTICLE VI

The following bylaws of the Organization were adopted by the Limited Liability Company:

- A. The business, purpose, and object of this Organization shall be managed by the Members who shall be headed by a Chairman. Initially, one of the members shall act as Chairman. The number of Members shall at all times be in direct proportion to their ownership of the organization. All actions of the Member Board shall be approved by the affirmative vote of 3/4 of the members ematted to vote thereon (or in the manner provided for by law).
- B. All prorations or other expenses of organization shall be retroactive to date of filing of these articles.
- C. All expenses of the organization shall be apportioned and be paid equally by all members.

ARTICLE VII- Members

The names, addresses and ownership interests in the organization are as follows:

Sheridan Rafer 20862 Via Valencia Drive Boca Raton, FL 33433 100%

ARTICLE VIII

<u>Amendments</u>

The power to adopt, alter, amend, and/or repeal the ARTICLES OF ORGANIZATION shall be vested in the Members. Each Amendment shall be approved by the affirmative vote of 3/4 of the Members entitled to vote thereon at a meeting of the members called for that purpose.

WHEREFORE, for the purpose of forming this Organization under the Laws and Statutes of the State of Florida, the undersigned has made, subscribed to, executed, and acknowledges these ARTICLES OF ORGANIZATION this 44 day of September, A.D., 2002.

SHERIDAN RAFER, Member

STATE OF FLORIDA	} }8
COUNTY OF BROWARD	}
On this 24 day of Septem officer duly authorized to administer who is personally known to me	ber, 2002, personally appeared before me, the undersigned paths and take acknowledgments SHERIDAN RAFER,
, as identification, to be the foregoing ARTICLES OF ORGANI	person described in, and who signed and executed the ZATION, and acknowledged the execution thereof to be uses, purposes, and objects therein mentioned. Holl C. David NOTARY PUBLIC, STATE OF Florador Print Name:
My Commission Expires:	COMMISSION NUMBER ALL HOLLY C DAVIS COMMISSION NUMBER ALL DD125787 MY COMMISSION EXPIRES THE STATE OF FLORIDA SET OF FLORIDA SET OF STATE OF FLORIDA OFFICIAL NOTARY SEAL HOLLY C DAVIS OFFICIAL NOTARY SEA