

LO2000034437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

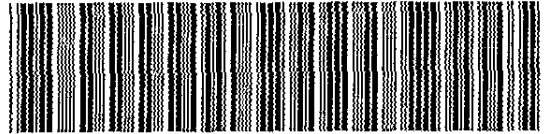
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009571233

12/20/02--01049--006 **155.00

12/2/23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:09

60

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

18 December 2002

TRANSMITTAL LETTER

SUBJECT: Incorporation Documents

FROM: Donald L. Booth
9641 Gulf Boulevard
Treasure Island, FL 33706

For further information concerning this matter, please call Donald L. Booth at 9641 Gulf Boulevard, Treasure Island, FL 33706, (727) 367-6887.

Enclosed are an original and (2) copies of the articles of incorporation and check for:

\$155.00 for Filing Fee, Designation of Registered Agent & Certified Copy

Should you have any questions please do not hesitate to contact the undersigned.

Very Truly Yours,



Donald L. Booth

General Counsel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 28 AM 11:09

**ARTICLES OF ORGANIZATION
OF
RENAISSANCE HEALTH CLUB, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be Renaissance Health Club, LLC.

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

Renaissance Health Club, LLC
c/o Donald L. Booth, Esq.
9641 Gulf Boulevard
Treasure Island, Florida 33706

ARTICLE III

Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV

Purposes

The limited liability company may engage in the transaction of any or all-lawful business for which limited liability companies may be formed under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:09

ARTICLE V
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 9641 Gulf Boulevard, Treasure Island, Florida 33706 and the initial registered agent at such address is Donald L. Booth, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Donald L. Booth, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII
Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

ARTICLE IX
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 20 AM 11:09

company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE X
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Renaissance Health Club, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13th day of December 2002.

A handwritten signature in black ink, appearing to read "Donald L. Booth", written over a horizontal line.

DONALD L. BOOTH, ESQ.
Attorney and Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:09

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Renaissance Health Club, LLC
2. The name and address of the registered agent and office is:

Donald Booth, Esq.
9641 Gulf Boulevard
Treasure Island, Florida 33706

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.

Dated this 13th day of December 2002.



Donald L. Booth, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:09