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To:

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From:

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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

(305) 572-0686

Fax Number

: (305) 672-9110

**EFFECTIVE DATE** 

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# LIMITED LIABILITY COMPANY

FIT & FIRM FITNESS, LLC

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# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: FIT & FIRM FITNESS, LLC

### Article II. Address

The Company's street and mailing address is: FIT & FIRM FITNESS, LLC 3014 CORTEZ ROAD WEST BRADENTON FL 34207 1-27-03

### Article III. Registered Agent

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

LINDA GRAHAM 3014 CORTEZ ROAD WEST BRADENTON FL 34207

# 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.

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## Article V. Management

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

LINDA GRAHAM 3014 CORTEZ ROAD WEST BRADENTON FL 34207 HENRY GRAHAM 3014 CORTEZ ROAD WEST BRADENTON FL 34207

### Article VI. Company Existence

The Company's existence shall begin effective as of July 22, 2003.

The undersigned authorized representative of a member executed these Articles of Granization on July 22, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V. Cine as automoy-in-fact

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### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: FIT & FIRM FITNESS, LLC

REGISTERED AGENT/OFFICE: LINDA GRAHAM 3014 CORTEZ ROAD WEST BRADENTON FL 34207

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.

LINDA GRAHAM

by V. Cine as attorney-in-fact

Date: July 22, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETORY OF SAID