

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048030

Entity Name: DOWNTOWN GP, LLC

FILED
Dec 05, 2011
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., #15-A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., #15-A
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1713833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEAHN, GENE
200 S BISCAYNE BL
SUITE 15A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEEHAN, GENE
200 S BISCAYNE BLVD.
SUITE 15A
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GENE MEEHAN

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI HEALTH & FITNESS HOLDINGS, LLC
Address: 200 S. BISCAYNE BLVD., #15-A
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GENE MEEHAN

MR

12/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date