

L04000026602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

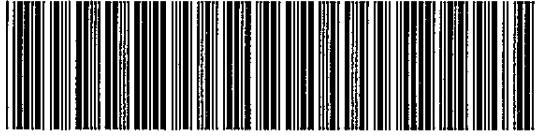
(Business Entity Name)

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J. BRYAN APR - 8 2004

DANNITTE H. MAYS, IV
2102 Monticello Drive
Tallahassee, FL 32303
(850) 321-6045

April 8, 2004

Ms. Judy Sadler
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Sadler:

Please find enclosed the completed organizational filing for a new Limited Liability Corporation. I have also enclosed a check for \$160.00 to cover all the filing fees. I may be reached at (850) 321-6045 and my mailing address is 2102 Monticello Drive, Tallahassee, Florida 32303. Thank you for your consideration of this matter.

Respectfully,



Dannitte H. Mays, IV

DHM/sm
enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:
Florida Fitness Management Group, "LLC"

ARTICLE 11 - Address:

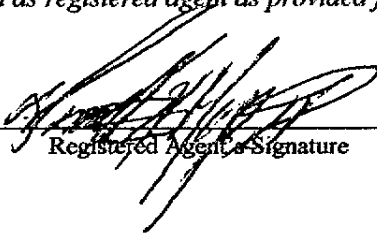
The mailing address of the principal office of the Limited Liability Company is:
2102 Monticello Drive, Tallahassee, Florida 32303

ARTICLE 111 - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Dannitte H. Mays, IV
2102 Monticello Drive
Tallahassee, FL 32303


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

ARTICLE IV - Effective date:

We request an effective date of April 7, 2004.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

DANNITTE H. MAYS, IV

Typed or printed name of signee

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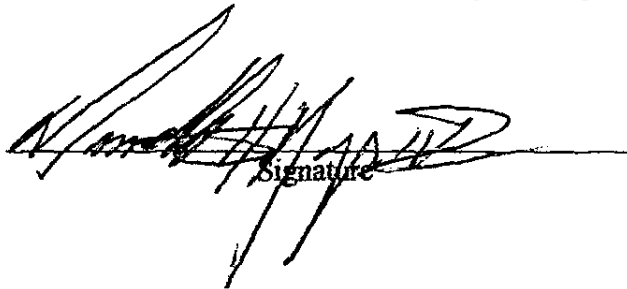
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Florida Fitness Management Group, "LLC"
2. The name and the Florida street address of the registered agent and office are:

Dannitte H. Mays, IV
2102 Monticello Drive
Tallahassee, FL 32303

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.


Signature

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