

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
June 10, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
PALMETTO BAY HEALTH CLUB, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10700 CARIBBEAN BLVD
STE 108
MIAMI, FL. US 33189

The mailing address of the Limited Liability Company is:
10700 CARIBBEAN BLVD
STE 108
MIAMI, FL. US 33189

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
SOUTH DADE REHAB, INC.
10700 CARIBBEAN BLVD
STE 108
MIAMI, FL. 33189

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.

Registered Agent Signature: HEATHER ROBERTS, MGRM

Article V

The name and address of managing members/managers are:

Title: MGR
HEATHER ROBERTS
10700 CARIBBEAN BLVD STE 108
MIAMI, FL. 33189 US

Title: MGRM
LISA GALVEZ
10700 CARIBBEAN BLVD STE 108
MIAMI, FL. 33189 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/06/2004

Signature of member or an authorized representative of a member

Signature: HEATHER ROBERTS