

204000070/70
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2004 SEP 21 P 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

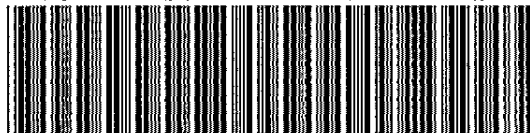
(Document Number)

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09/09/04--01053--007 **75.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 SEP 21 P 3: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 2004

MICHAEL J. REARDEN, CFP
1000 SOUTH PINE ISLAND ROAD
SUITE 510
PLANTATION, FL 33324

SUBJECT: FT. LAUDERDALE FITNESS, LLC

We have received your document for FT. LAUDERDALE FITNESS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$75.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00051350



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 SEP 21 P 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 2004

MICHAEL J. REARDEN, CFP
1000 SOUTH PINE ISLAND ROAD
SUITE 510
PLANTATION, FL 33324

SUBJECT: FT. LAUDERDALE FITNESS, LLC
Ref. Number: W04000033874

We have received your document for FT. LAUDERDALE FITNESS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00054137

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 SEP 21 P 3:16

SUBJECT: FT. LANDERDALE FITNESS, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Pearson
(Name of Person)

Smart Bodies / FT. LANDERDALE FITNESS
(Firm/Company)

3010 N.E. 40TH ST.
(Address)

FT. LANDERDALE, FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Pearson at (954) 6582839
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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2004 SEP 21 P 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

FT. LANDDALE FITNESS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

3010 NE 40th ST
FT. LANDDALE, FL 33308

LOCATION - 3045 N. Freedom Hwy St. 60
FT. LANDDALE, FL 33706

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

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

Michael Learden
Name

3010 NE 40th ST.

Florida street address (P.O. Box **NOT** acceptable)

FT. LANDDALE, FLORIDA 33308
City, State, and Zip

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, Florida Statutes..

Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

2004 SEP 21 P 3: 16

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR

Michael Rearden

3010 NE 40th ST.

Ft. Lauderdale, FL 33308

MGRM

Anthony Capozzoli

37 JASMINE WAY

Sicklerville, NJ 08080

MGRM

Leonard Destefano

239 G. BBSBORO RD

Clementon, NJ 08021

MGRM

Nick Balestriere

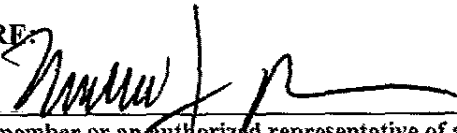
716 Villa Circle

Boyton Beach, FL 33435

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



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.)

Michael REARDEN

Typed or printed name

Michael Rearden

3010 NE 40th

Fort Lauderdale, FL

33308

Anthony Capozzoli

37 Jasmine Way

Sicklerville, NJ 08080

Leonard Destefano

239 G. BBSBORO Rd

Clementon, NJ 08021

Nick Balestriere

716 Villa Circle

Boyton Beach, FL 33435