

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

L04000076477
FILED 8:00 AM
October 18, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

FRANCO'S FITNESS, LLC

Article II

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

7350 S. TAMIAMI TRAIL
#227
SARASOTA, FL. US 34231

The mailing address of the Limited Liability Company is:

7350 S. TAMIAMI TRAIL
#227
SARASOTA, FL. US 34231

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:

GREG A BETTERTON
981 RIDGEWOOD AVENUE
#101
VENICE, FL. 34285

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: GREG BETTERTON

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL R WOODWARD
512 MEADOWSWEET CIRCLE
OSPREY, FL. 34229 US

Title: MGRM
WILLIAM R WOODWARD
512 MEADOWSWEET CIRCLE
OSPREY, FL. 34229 US

Signature of member or an authorized representative of a member

Signature: GREG BETTERTON

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