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LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK * ROBERT O. BEASLEY PAUL A. WILSON †

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talso admitted in alabama FAG

\$LL.M. in taxation

*Board certified tax attorney

SunTrust Tower, Suite 606 220 West Garden Street Post Office Box 13503 Pensacola, Florida 32591-3503 TELEPHONE (850) 432-9818 FACSIMILE (850) 432-9830

January 26, 2005

CHRIS K. RITCHIE
JASON R. MOSLEY #

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Organization

Dear Sir/Madam:

Enclosed are Articles of Organization of Gulf Breeze Fitness & Aerobics Center, LLC. I have also enclosed a check in the sum of \$155.00. Please issue a certified copy and a certificate of status. Thank you for your assistance in this matter.

Sincerely,

Paul A. Wilson

PAW:df

Enclosures

cc: Gary G. Tippens

ARTICLES OF ORGANIZATION FOR GULF BREEZE FITNESS & AEROBICS CENTER, LLC

ARTICLE I - Name

The name of the Limited Liability Company (hereinafter referred to as the "Company") is: Gulf Breeze Fitness & Aerobics Center, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Company is: 4400 Bayou Boulevard, Suite 6B, Pensacola, FL 32503.

ARTICLE III -- Duration

The period of duration for the Company shall be: Perpetual.

ARTICLE IV - Management

The Company is to be managed by the members and the names and addresses of the initial Member is:

Gary G. Tippens 4400 Bayou Boulevard, Suite 6B Pensacola, FL 32503

ARTICLE V - Registered Agent

The name of the Company's initial Registered Agent in Florida is: Gary G. Tippens

The address of the Company's initial Registered Agent in Florida is: 4400 Bayon; Boulevard, Suite 6B, Pensacola, FL 32503.

Paul A. Wilson Litvak, Beasley & Wilson, LLP 220 West Garden Street, Suite 606 Pensacola, FL 32502 (850) 432-9818 FL Bar # 1051297

ARTICLE VI - Admission of Additional Members

Members of the Company have the right to admit new members. Additionally members may be admitted only on the unanimous written consent of membership unit holder(s), and the membership unit holders shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII - Members Rights to Continue Business

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business at death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company only upon the vote of a majority in interest of the remaining members.

ARTICLE VIII - Agency Authority of Members

Subject to the provisions of the operating agreement of the Company, members of the Company shall have authority as prescribed by Section 608.4235 of the Florida Limited Liability Company Act.

ARTICLE IX - Limited Liability

Pursuant to Sections 608.4227 and 608.4228 of the Florida Limited Liability Company Act, the members shall not be personally liable for any debt, obligation, or liability of the Company regardless of whether the Company or its members observe the usual Company formalities or requirements relating to the exercise of its Company powers or management.

ARTICLE X - Transferability of Interest

The ownership interest of the members is transferable and assignable only upon the unanimous written consent of the members.

ARTICLE XI - Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members listed in Article IV.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this _242 day of _IMVARY____, 2005.

Gary G. Tippens, Member

SECREMAN OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

OF

GULF BREEZE FITNESS & AEROBICS CENTER, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the Limited Liability Company is: Gulf Breeze Fitness & Aerobics Center, LLc.
 - (2) The name and address of the registered agent and office is:

Gary G. Tippens 4400 Bayou Boulevard, Suite 6B Pensacola, FL 32503

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: January 21, 2005

Gary G. Tippens