

L060000013416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

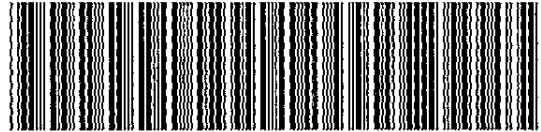
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JAN 31 PM 4:41
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 8 2006



ATTORNEYS AT LAW

BANK OF AMERICA TOWER AT INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET, SUITE 3300, MIAMI, FLORIDA, 33131. OFFICE: (305)381-7115, FAX (305)381-7116
WWW.WOLFELAWMIAMI.COM

RICHARD CHARLES WOLFE
MARK A. GOLDSTEIN
MARC A. SMILEY*

*Also Admitted in New York

January 26, 2006

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

FILED
2006 JAN 31 PM 4:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Zumba Fitness, LLC

Dear Sir/Madam:

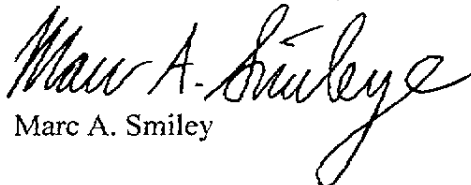
Enclosed please find for filing the Articles of Organization of Zumba Fitness, LLC, along with a check in the amount of \$130.00 made payable to the "Florida Department of State" for the filing fee and certificate of status.

Please return a "filed" stamped copy of the attached document in the enclosed self-addressed stamped envelope.

Thank you for your assistance

Very truly yours,

WOLFE & GOLDSTEIN, P.A.


Marc A. Smiley

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Zumba Fitness, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

1688 NE 205th Terrace
Miami, Florida 33179

Mailing Address:

1688 NE 205th Terrace
Miami, Florida 33179

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Richard C. Wolfe, Esq.

Name

100 S.E. Second Street, Suite 3300

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

Miami FL 33131

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, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Alberto Perlman
1688 NE 205th Terrace
Miami, Florida 33179

MGRM

Alberto Aghion
1688 NE 205th Terrace
Miami, Florida 33179

MGRM

Alberto Perez
1688 NE 205th Terrace
Miami, Florida 33179

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)



Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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DIV. OF CORP. REGISTRATION
TALLAHASSEE, FLORIDA