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2/22/2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORE CONCEPTS PILATES STUDIO
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

CAROLYNNE SICA
(Name of Person)

CORE CONCEPTS PILATES STUDIO
(Firm/Company)

1200 W. indiantown Road

WINTER PARK, FLORIDA

(Address)

JUPITER, FL 33458
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gretchen MAIDEN KAPLAN, Esq. at (561) 799-7090
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Core Concepts Pilates Studio, LLC

ARTICLE II - Address:

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

Principal Office Address:

1700 W. INDIANTOWN RD
JUPITER FL 33458

Mailing Address:

717 Westwing Dr.
LAKEWOOD RANCH, FL 34249
N. Palm, FL 33408

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

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

CARIANNE SICA
Name
1200 W. Indiantown Road
JUPITER, FL 33458
Florida street address (P.O. Box NOT acceptable)
JUPITER FL 33458
City, State, and Zip

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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..

Carianne Sica
Registered Agent's Signature

(CONTINUED)

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MEIA President

CAROLINE SICA

1200 W. ~~W.M. W. R. W. R. W. R. W. R.~~
INDIANAPOLIS, I.C. 33458

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Carianne Aca.)

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.)

that the facts stated herein are true.)
Carianne Sica
Typed or printed name of signer

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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