

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

L06000081918
FILED 8:00 AM
August 18, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

FINALLY FIT FOUNDATION LLC

Article II

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

6288 SOUTH CREEK RD
ORANGE PARK, FL. US 32003

The mailing address of the Limited Liability Company is:

6288 SOUTH CREEK RD
ORANGE PARK, FL. US 32003

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:

MYRA STRANGE
6288 SOUTH CREEK ROAD
ORANGE PARK, FL. 32003

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: MYRA STANGE

Article V

The name and address of managing members/managers are:

Title: MGRM
MYRA STRANGE
6288 SOUTH CREEK ROAD
ORANGE PARK, FL. 32003 US

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Signature of member or an authorized representative of a member

Signature: EDWARD STAHLIN