

L06000121899

Arthur Kirby

(Requestor's Name)

227 East 6th Avenue

(Address)

Tallahassee FL 32303

(Address)

850 - 878.0222

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

(Document Number)

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12/26/06--01003--001 **160.00

EFFECTIVE DATE

01/01/07

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06 DEC 26 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN DEC 26 2006

1.016A-72472

LLC ARTICLES FILING LETTER

Registration Section
Division of Corporations - State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC Filings Office:

I enclose an original and two copies of the proposed Articles of Organization of "Body Balance, LLC," a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles or other receipt, acknowledgment or proof of filing to me.

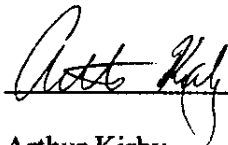
A check in the amount of \$ 160.00, made payable to the "Florida Secretary of State," for total filing and processing fees is enclosed.

For further information concerning this matter, please call:

Arthur Kirby – 133 Dawn Lauren Lane – Tallahassee, FL 32301, phone: (850) 545-7822

Fiona Hayes – 227 E. 6th Avenue – Tallahassee, FL 32303, phone: (850) 878-0222

Sincerely,



Arthur Kirby

Enclosures: Articles of Organization; check

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company. The name of this limited liability company is **Body Balance, LLC.**

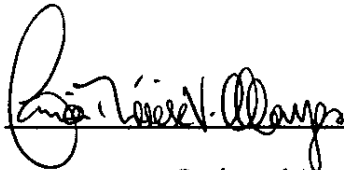
Article 2. Principal Place of Business of the Limited Liability Company. The principal place of business of the limited liability company shall be:

227 East 6th Avenue – Tallahassee, Florida 32303.

Article 3. Registered Office and Registered Agent. The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Fiona Hayes
227 East 6th Avenue
Tallahassee, Florida 32303.

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 provision of all the 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, Florida Statutes.



Registered Agent's Signature

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06 DEC 26 AM 10:30
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/07

Article 4. Membership. The name and address of each Member is as follows:

Fiona Hayes – 227 East 6th Avenue – Tallahassee, Florida 32303

Arthur Kirby – 133 Dawn Lauren Lane – Tallahassee, Florida 32301

Amy Kirby – 133 Dawn Lauren Lane – Tallahassee, Florida 32301

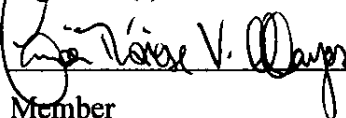
Article 5. Effective Date.

The effective date of "Body Balance, LLC" is January 1, 2007

In Witness Whereof, the undersigned organizers of this limited liability company have signed these Articles of Organization on the date indicated.

Date: December 26, 2006

Signature(s):


Member

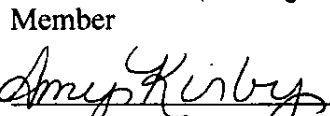
Fiona Hayes

Name


Member

Arthur Kirby

Name


Member

Amy Kirby

Name

*** In accordance with section 608.08(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. ***

Filing Fees:

Filing fee for Articles of Organization	\$ <u>100.00</u>
Designation of Registered Agent	\$ <u>25.00</u>
Certified Copy	\$ <u>30.00</u>
Certificate of Status	\$ <u>5.00</u>
Total Attached	\$ <u>160.00</u>

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TALLAHASSEE, FLORIDA