

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

L07000027873
FILED 8:00 AM
March 14, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SOUTH BEACH BODY WORKS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1092 N.E. 92ND STREET
MIAMI SHORES, FL. 33138

The mailing address of the Limited Liability Company is:
1092 N.E. 92ND STREET
MIAMI SHORES, FL. 33138

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:
MARK FELDMAN
1092 NE 92ND STREET
MIAMI, FL. 33138

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: MARK FELDMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK FELDMAN
1092 NE 92ND STREET
MIAMI SHORES, FL. 33138

Title: MGRM
GREGORY SCHWARZBACH
1712 BRIDGEWOOD DRIVE
BOCA RATON, FL. 33434

Signature of member or an authorized representative of a member

Signature: MARK FELDMAN

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