## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From

Account Name : EMPIRE CORPORATE KIT COMPANY .

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

the new frontier fitness and spa, llc /

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9/19/2007 8:40 PAGE 001/001 Florida Dept of State



September 19, 2007

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: THE NEW FRONTIER FITNESS AND SPA, LLC

REF: W07000046164

We have received your document for THE NEW PRONTIER FITNESS AND SPA, LLC and your check(s) totaling \$. However, the enclosed document has not been filled and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: #07000232773 Letter Number: 207A00055127

P.O BOX 6327 - Tallahassee, Florida 32314

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#### **ARTICLES OF ORGANIZATION**

OF

## THE NEW FRONTIER FITNESS AND SPA, LLC

#### Article I - NAME

The name of the limited liability company shall be The New Frontier Fitness and Spa

### Article II- ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

#### Principal Office Address:

#### Malling Address:

1420 State Street Sarasota, FL 34236 Sarasota, FL 34240

#### Article III- DURATION

The Period of duration for this limited liability company shall be perpetual.

#### Article IV - PURPOSES

The purposes of the limited liability company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### Article V - REGISTERED AGENT

The registered agent and street address of the registered office of this limited liability company is:

Jason Graber 6991 Professional Parkway East Sarasota, FL 34240

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

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Andreas Contract

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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 Japan Graher

#### Article VI - MANAGING MEMBER

This limited liability company shall have one (1) Managing Member Initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Managing Member is:

MGR "Manager":

The New Frontier 6991 Professional Parkway East Sarasota, FL 34240

Article VII - MANAGEMENT

The limited liability company will be run by its Managing Member(s).

#### Article VIII - INDEMNIFICATION

The members of the limited liability company shall have no liability for any debt, obligation, or liability of the company.

IN WITNESS WHEREOF, the undersigned member has hereunto executed these Articles of Organization on this the 20th day of Section 2007.

Jason D. Graber

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