

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

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FILED 8:00 AM
September 26, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
THE FITNESS FACTOR OF FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
140 MADISON COURT
FORT MYERS BEACH, FL. US 33931

The mailing address of the Limited Liability Company is:
140 MADISON COURT
FORT MYERS BEACH, FL. US 33931

Article III

The purpose for which this Limited Liability Company is organized is:
TO PROVIDE FITNESS TRAINING TO BUSINESS EXECUTIVES □□□□

Article IV

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL. 32804

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: LAURA REGIER

Article V

The name and address of managing members/managers are:

Title: MGRM
MARGARET GOLDSMITH
140 MADISON COURT
FORT MYERS BEACH, FL. 33931 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/25/2007

Signature of member or an authorized representative of a member

Signature: MARGARET GOLDSMITH