

LD7000119639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

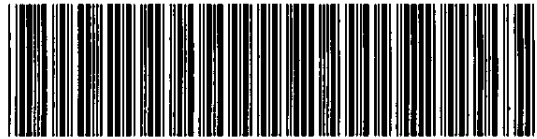
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TA Fitness, LLC

The enclosed Amended and Restated Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Fayer
Kelly L. Fayer, P.A.
12730 New Brittany Blvd., Suite 430
Ft. Myers, FL 33907

For further information concerning this matter, please call:

Kelly Fayer at (239) 415-3434

Enclosed is a check for \$55.00, representing the filing fee and the fee for a certified copy. An additional copy is enclosed for this purpose.

Thank you so much for your time and attention.

**Amended and Restated
Articles of Organization
of
TA Fitness, LLC**

The Articles of Organization for TA Fitness, LLC were filed with the Department of State on November 30, 2007, and assigned document number: L07000119639. These Amended and Restated Articles of Organization have been duly executed and are being filed pursuant to the provisions of section 608.411, Florida Statutes.

TA Fitness, LLC hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I

The name of the Limited Liability Company is:

TA Fitness, LLC

ARTICLE II

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

11300 Lindbergh Blvd.
Suite 108
Fort Myers, FL. US 33913

The mailing address of the Limited Liability Company is:

11300 Lindbergh Blvd.
Suite 108
Fort Myers, FL. US 33913

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

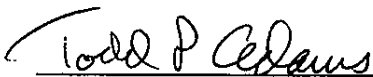
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ARTICLE IV

The name and Florida street address of the registered agent is:

Todd P. Adams
11300 Lindbergh Blvd.
Suite 108
Fort Myers, FL. US 33913

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.



Todd P. Adams
Registered Agent

ARTICLE V

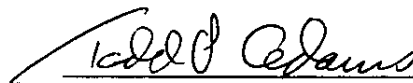
TA Fitness, LLC shall indemnify and hold harmless any member or manager member against any and all claims and demands whatsoever, to the fullest extent permissible by law.

MANAGER/MEMBER DETAIL

Title: MGRM

Todd P. Adams
11300 Lindbergh Blvd.
Suite 108
Fort Myers, FL. US 33913

IN WITNESS WHEREOF, the undersigned manager member has executed these Amended and Restated Articles of Organization of TA Fitness, LLC this 6th day of December, 2007.



Todd P. Adams
Manager Member, TA Fitness, LLC

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TALLAHASSEE, FLORIDA

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