

LO7000123906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

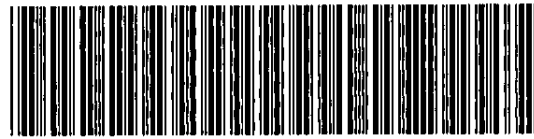
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/14/07--01001--020 **310.00

RECEIVED
07 DEC 13 PM 4:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/14/07

FILED
07 DEC 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK 12/14



PENSON & DAVIS, P.A.
ATTORNEYS

www.pensonanddavis.com

ALBERT C. PENSON
MARY ELLEN DAVIS
JENNIFER L. SWEETING
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Reply To:

☒ 2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
TEL. (850) 561-8000 FAX (850) 561-8030
☐ P.O. BOX 1720 17 HIGH DRIVE, SUITE C
CRAWFORDVILLE, FLORIDA 32326
TEL. (850) 926-6003 FAX (850) 926-4944

December 13, 2007
VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE 12/14/07

07 DEC 13 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization of BodyTrac Health & Fitness Southwood, LLC and
Articles of Organization of BodyTrac Health & Fitness Vineyards, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization of BodyTrac Health & Fitness Southwood, LLC and BodyTrac Health & Fitness Vineyards, LLC. Also enclosed is a check in the amount of \$310.00 representing the \$125.00 filing fee and \$30.00 for the certified copy for each.

Please call me at (850) 561-8000 when this filing is complete so that I may send our runner to pick it up.

Thank you for your assistance in this matter and please feel free to contact me should you have any questions regarding this matter.

Sincerely,

Patty Ryan, *Paralegal to*
Albert C. Penson

:par
Enclosure(s)

EFFECTIVE DATE 12/14/07

ARTICLES OF ORGANIZATION

BODYTRAC HEALTH & FITNESS SOUTHWOOD, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

FILED
07 DEC 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.** The name of the limited liability company is:

BODYTRAC HEALTH & FITNESS SOUTHWOOD, LLC

2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:

3610-2 Shamrock West
Tallahassee, Florida 32309

4. **Mailing Address.** The mailing address of the limited liability company is:

3610-2 Shamrock West
Tallahassee, Florida 32309

5. **Members at Time of Formation.** The name of each member at the time of formation:

BODYTRAC HEALTH & FITNESS, LLC
3610-2 Shamrock West
Tallahassee, Florida 32309

CREATIVE AMES, LLC
7275 Wintercreek Lane
Tallahassee, Florida 32309

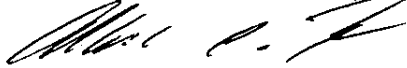
6. **Period of Duration.** The period of duration shall be perpetual.

7. **Management.** Management of the Limited Liability Company at the time of formation is reserved for the member(s).

8. **Registered Agent, Registered Office, and Registered Agents Signature.** The name and the Florida Street address of the registered agent are:

Albert C. Penson
2810 Remington Green Circle
Tallahassee, Florida 32308

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 as provided for in Chapter 608, F.S.

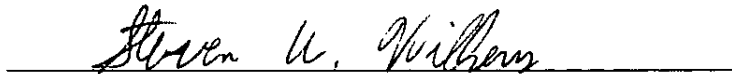


Albert C. Penson

9. **Effective Date.** The effective date of the limited liability company shall be:

December 14, 2007

BODYTRAC HEALTH & FITNESS, LLC, MEMBER



By: Steven A. Wilkens

Its: Managing Member



By: Paul L. Wilkens

Its: Member



By: Eric R. Weber

Its: Member

CREATIVE AMES, LLC, MEMBER



By: Sheri L. Dodge

Its: Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)