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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
07 DEC 26 PM 1:20

12/31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Beauty and Fitness, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

CHRISTINE N. ROSENBERGER

(Contact Person)

(Firm/Company)

Pyle & Dellinger, PL

1655 N. Clyde Morris Blvd., Ste. 1

(Address)

Daytona Beach, FL 32117

(City, State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE N. ROSENBERGER

(Name of Contact Person)

at (386) 615-9007 x 20 .

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF CONVERSION
for
AMERICAN BEAUTY AND FITNESS, LLC
(OTHER BUSINESS ENTITY)
Into
FLORIDA LIMITED LIABILITY COMPANY

RECEIVED
DIVISION OF
07 DEC 26 PM 1:20

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "**Other Business Entity**" into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

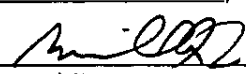
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **American Beauty and Fitness, LLC, a New Jersey Limited Liability Company.**
2. American Beauty and Fitness, LLC is a Limited Liability Company first organized, formed or incorporated under the laws of New Jersey on October 21, 2005.
3. The name of the Florida Limited Liability Company, effective as of the 1st day of January, 2008, as set forth in the attached Articles of Organization: **American Beauty and Fitness, LLC, a Florida Limited Liability Company.**

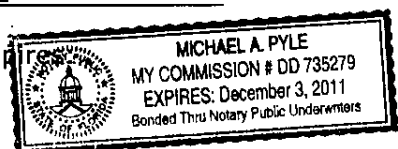
IN WITNESS WHEREOF, the undersigned Authorized Representative has executed this Certificate of Conversion on this 6th day of December, 2007.


John Dunn

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6 day of December, 2007, by **John Dunn** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.


Notary Public
MICHAEL A. PYLE
(Printed Name)
My Commission Expires _____



**ARTICLES OF ORGANIZATION
OF
AMERICAN BEAUTY AND FITNESS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, hereby executes the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is **AMERICAN BEAUTY AND FITNESS, LLC**.

**ARTICLE II
ADDRESS**

The street address and the mailing address of the principal office of the Company is **3600 S. Peninsula Drive, Unit #9, Port Orange, Florida 32127**.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name of the Registered Agent is **John Dunn** and Florida street address of the registered agent is **3600 S. Peninsula Drive, Unit #9, Port Orange, Florida 32127**.

**ARTICLE IV
EFFECTIVE DATE**

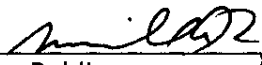
The effective date of the Limited Liability Company shall be **January 1, 2008**.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization on this 6th day of December, 2007.

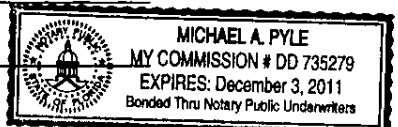
**STATE OF FLORIDA
COUNTY OF VOLUSIA**


John Dunn

The foregoing instrument was acknowledged before me this 6th day of December, 2007, by **John Dunn** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.


Notary Public
MICHAEL A. PYLE
(Printed Name)

My Commission Expires:



(In accordance with Section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE OF DESIGNATION

Having been named Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in the above Articles of Organization, I hereby accept the appointment as registered agent and 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 provided in Chapter 608, Florida Statutes.



John Dunn, Registered Agent