

# Florida Department of State

**Division of Corporations** Public Access System

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

AB Francis Gym, UC

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March 27, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

SERBER & ASSOCIATES, PA

SUBJECT: AD FITNESS, L.L.G.

REF: W08000015763

AB Fitness Gym, LLC

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end, of the tame is not acceptable. A search for name availability can be made of the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation ELLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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

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Neysa Culligan Document Specialist FAX Aud. #: H08000076754 Letter Number: 508A00018199

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# ARTICLES OF ORGANIZATION FOR AB FITNESS GYM, LLC (A Florida Limited Liability Company)

#### **ARTICLE I - Name:**

The name of the limited liability company is "AB FITNESS GYM, LLC" (the "Limited Liability Company").

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

### ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

#### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 2374 N.E. 172<sup>nd</sup> Street, North Miami Beach, Florida 33160.

#### ARTICLE V - Management:

The management of the Limited Liability Company shall be by its Managing Members

Natalia De Biasi 2374 N.E. 172<sup>nd</sup> Street North Miami Beach, Florida 33160

Adrian Beltramino 2374 N.E. 172<sup>nd</sup> Street North Miami Beach, Florida 3316

## ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Serber & Associates, P.A., 2875 N.E. 191 Street, Suite 801, Aventura, Florida 33180.

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IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 25<sup>th</sup> day of March, 2008.

DANIEL J. SERBER, Authorized Representative of Member

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 25th day of March, 2008.

Ву:\_\_\_\_

DANIEL J. SERBER, Registered Agent

v/c/16653

