

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

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FILED 8:00 AM  
July 14, 2008  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

M & S FITNESS LLC

**Article II**

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

551856 US HIGHWAY 1  
SUITE 107  
HILLIARD, FL. US 32046

The mailing address of the Limited Liability Company is:

551856 US HIGHWAY 1  
SUITE 107  
HILLIARD, FL. US 32046

**Article III**

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

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

SHERMAN E STANLEY  
8550 TOUCHTON ROAD  
UNIT 1221  
JACKSONVILLE, FL. 32216

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: SHERMAN STANLEY

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
SHERMAN E STANLEY  
551856 US HIGHWAY 1 SUITE 107  
HILLIARD, FL. 32046 US

Title: MGR  
MICHAEL JOHNSON  
551856 US HIGHWAY 1 SUITE 107  
HILLIARD, FL. 32046 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

07/14/2008

Signature of member or an authorized representative of a member

Signature: SHERMAN STANLEY