

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

L08000079014
FILED 8:00 AM
August 18, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
ROMANA'S PILATES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4320 NE 20TH AVE
FORT LAUDERDALE, FL. US 33308

The mailing address of the Limited Liability Company is:
4320 NE 20TH AVE
FORT LAUDERDALE, FL. US 33308

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:
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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: JANICE NULL

Article V

The name and address of managing members/managers are:

Title: MGR
KLERY FOX
4320 NE 20TH AVE
FORT LAUDERDALE, FL. 33308 US

Title: MGRM
DARIA PACE
4320 NE 20TH AVE
FORT LAUDERDALE, FL. 33308 US

Title: MGRM
SARI M SANTO
175 COLUMBUS AVE
NEW YORK, NY. 10023 US

Title: MGRM
ROMANA KRYZANOWSKA
2820 TRAVIS AVE
FORT WORTH, TX. 76610 US

Article VI

The effective date for this Limited Liability Company shall be:

08/15/2008

Signature of member or an authorized representative of a member

Signature: KLERY FOX

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