

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

L08000085345
FILED 8:00 AM
September 08, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

KINETIC WEIGHT LOSS CENTER OF PONTE VEDRA, LLC

Article II

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

335 N. ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the Limited Liability Company is:

335 N. ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL. US 32082

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:

DONALD E PINAUD JR.
4069 ATLANTIC BLVD.
JACKSONVILLE, FL. 32207

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: DONALD E. PINAUD, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD I POLISNER
335 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL. 32082 US

Title: MGRM
WALKER WHALEY
13673 LONGS LANDING ROAD WEST
JACKSONVILLE, FL. 32225 US

Title: MGRM
ELLIOT FIXLER
109 VIA PARADISIO
PALM BEACH GARDENS, FL. 33418 US

Title: MGRM
LEONARD TIMPONE
175 EAST DELAWARE STREET, APARTMENT 6711
CHICAGO, IL. 60611 US

Title: MGRM
TERRY A SIMONE
330 ACOMA STREET, PENTHOUSE 1200
DENVER, CO. 80223 US

Article VI

The effective date for this Limited Liability Company shall be:

09/01/2008

Signature of member or an authorized representative of a member

Signature: DONALD E. PINAUD, JR.

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