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SECRETARY OF STATEMS
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OR SEP 23 AM II: 05

J. BRYAN

SEP 2 4 2008

EX....ER

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Inif; 1-818-879-9079 | Fax: 1-818-879-8005 e-mail; info@mycorporation.com

### ROUTINE SERVICE FILING REQUEST

Tuesday, August 19, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 OB SEP 23 AMII: OF

Re: Fit Kids of Miami, LLC

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for the above referenced company.

Enclosed is a check in the amount of \$155.00 for filing and for a certified copy.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

## Articles of Organization For Fit Kids of Miami, LLC Florida Limited Liability Company

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is Fit Kids of Miami, LLC.

#### **ARTICLE II - Address:**

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

255 West 24th St., Unit 233 Miami Beach, Florida 33140

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Sheila Baker 255 West 24th St., Unit 233 Miami Beach, Florida 33140

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.

Sheila Baker Registered Agent

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Sheila Baker 255 West 24th St., Unit 233 Miami Beach, Florida 33140

Carmen McDonald 255 West 24th St., Unit 233 Miami Beach, Florida 33140

Meghan Record, Organizer