

Division of Corporations

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**Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

EFFECTIVE DATE

11/21/08

From:

Account Name : REGISTERED AGENTS LEGAL SERVICES, LLC
Account Number : I20080000056
Phone : (800) 400-6650
Fax Number : (302) 421-5753

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VisionQuest Intl, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
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COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: VisionQuest Intl, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Williams

(Name of Person)

Registered Agents Legal Services, LLC

(Firm/Company)

1220 N Market Street, Suite 806

(Address)

Wilmington, DE 19801

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn Williams

(Name of Person)

at

800 400-6650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

VisionQuest Intl, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:652 NE Ocean Blvd.
Stuart, FL 34996**Mailing Address:**6972 SE Lakeview Terrace
Stuart, FL 34996**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or a business entity with an active Florida registration.)

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

Registered Agents Legal Services, LLC

Name

155 Office Plaza Drive, Suite AFlorida street address (P.O. Box NOT acceptable)Tallahassee FL 32301

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 as provided for in Chapter 608, F.S.

 MICHAEL W. ASHLEY
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

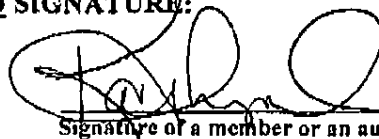
Name and Address:

See Attached

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11/21/2008 (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kathryn Williams, Authorized Person

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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Article IV: Managers or Managing Members

Mr. Brent Meldeau / President

652 NE Ocean Blvd. Stuart, FL 34996

Mr. Ira Meyers / Executive Vice President

652 NE Ocean Blvd. Stuart, FL 34996

Mr. Allan Isaacs / VP Sales

652 NE Ocean Blvd. Stuart, FL 34996

Dr. Patti Mantina / Program Director

652 NE Ocean Blvd. Stuart, FL 34996

Linda Rosenberg / Director of Marketing

652 NE Ocean Blvd. Stuart, FL 34996

Article VI: Business Purpose

VisionQuest Intl, LLC engages in the development, manufacture, distribution, marketing, and sale of physically interactive video game exercise peripheral devices. It primarily offers the Game Fit Cross-Trainer for the Microsoft Xbox, Sony PlayStation and Nintendo Wii consoles. The Game Fit Cross-Trainer is a physically interactive game controller that can replace the player's keyboard, game controller, or mouse with a device that measures the players slide, balance and step movements and translates it into the video game; Game Fit Cross-Trainer, on which the player slides, balance and steps, that translates body movement, and converts it to signals that controls video game characters for skateboarding games, snow boarding game and other games.