# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000039695 3)))



H090000396953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.

Account Number : 073617000710 Phone : (850)785-7454 Fax Number : (850)785-2999

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# FIT LIFE MANAGEMENT, LLC

RECEIVED

9 FEB 19 PM 4: 49
SECHEMY OF STATE
ALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	0 <b>£</b> 4
Estimated Charge	\$155.00

J. BRYAN

FEB 2 0 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H09000039695 3

#### ARTICLES OF ORGANIZATION

**OF** 

#### FIT LIFE MANAGEMENT, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

#### ARTICLE I - NAME

The name of this Limited Liability Company is FIT LIFE MANAGEMENT, LI

## **ARTICLE II - DURATION**

The Company shall exist perpetually.

### ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The street address of the principal office of the Company is 918 Pitts Avenue, Panama City, Florida 32404. The mailing address of the Company is P.O. Box 20039, Panama City Beach, Florida 32417.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company are Brian D. Leebrick Esq., 220 McKenzie Ave., Panama City, Florida 32401.

THIS INSTRUMENT PREPARED BY: Brian D. Leebrick, Esq. Fla. Bar No. 172634
Barron, Redding, Hughes, Fite, Fensom, Sanborn & Kiehn, P.A. 220 McKenzie Avenue
P.O. Box 2467
Panama City, FL. 32402
(850) 785-7454

Fax Audit No. H09000039695 3

Fax Audit No. H09000039695 3

#### **ARTICLE V - MEMBERSHIP**

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

### **ARTICLE VI - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

# **ARTICLE VII - MANAGEMENT**

The Company shall be managed by its Members.

IN WITNESS WHEREOF, the undersigned, as authorized agent of one of the initial Members of the Company, has executed these Articles of Organization on this day of February, 2009.

Brian D. Leebri

FILED 9 FEB 19 AM 8: 12 SECRETARY OF STATE SECRETARY OF STATE

Fax Audit No. <u>H09000039695 3</u>

# STATE OF FLORIDA COUNTY OF BAY

Commission #

My Commission Expires:

OS FEB 19 AN 8

SECRETARY OF S

TALLAHASSEE. FI

Fax Audit No. H09000039695 3

# STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

**OF** 

## FIT LIFE MANAGEMENT, LLC

State of Florida County of Bay

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is FIT LIFE MANAGEMENT, LLC.

The name of the registered agent for FIT LIFE MANAGEMENT, LLC., is Brian D. Leebrick, Esq, and the street address of the agent is 220 McKenzie Ave., Panama City, Florida 32401.

This statement is to acknowledge that, as indicated above, FIT LIFE MANAGEMENT, LLC, has appointed me, Brian D. Leebrick, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this day of February, 2009.

(seal)

Brian D. Leebrick, Esq.

Registered Agent

The foregoing instrument was acknowledged before me this \_ day of February, 2009, by, agent on behalf of FIT LAMIDIMANAGEMENT, LLC, a limited liability company. He is personally known to produced \_\_\_\_\_\_ as identification.

Fax Audit No. <u>H09000039695 3</u>

4