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EXAMINER

Ansbacher & McKeel, P.A. Attorneys at law

BARRY B. ANSBACHER bba@ansbacher.net Board Certified Real Estate Attorney

J. THOMAS MCKEEL jtm@ansbacher.net 8818 GOODBYS EXECUTIVE DRIVE JACKSONVILLE, FLORIDA 32217-4692

(904) 737-4600 • FAX (904) 737-4700 Amelia Island (904) 277-2060 WEBSITE: www.ansbacher.net EMAJL: info@ansbacher.net

VIA UPS 2nd DAY AIR Tracking Number: 1ZFF23890294332307

July 29, 2009

Secretary of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301-2412

RE: Articles of Organization

SamBam Fitness, LLC Our File No 090265

Dear Sir/Madam:

Enclosed please find our check in the amount of \$125.00 for filing Articles of Organization for SamBam Fitness, LLC. Also included is the Certificate Designating Registered Agent.

Please stamp the duplicate copy of the above-described instruments and return to us in the enclosed self addressed envelope.

Sincerely yours,

Dianne Cosby

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ARTICLES OF ORGANIZATION OF SamBam Fitness, LLC

ARTICLE I - Name:

The name of this Limited Liability Company shall be SamBam Fitness, LLC, a Florida limites liability company.

ARTICLE II - Commencement and Duration:

SamBam Fitness, LLC shall exist for a period beginning on July 29, 2009 and ending on the same day 99 years thereafter.

ARTICLE III - Purpose:

SamBam Fitness, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV - Street and Mailing Address:

The street address (business address) SamBam Fitness, LLC shall be 9838 Old Baymeadows Road, PMB 360, Jacksonville, Florida 32256 and such other place or places as the members from time to time may determine.

The mailing address of SamBam Fitness, LLC shall be c/o Ansbacher & McKeel, P.A., 8818 Goodbys Executive Drive, Suite 100, Jacksonville, Florida 32207.

<u>ARTICLE V – Registered Agent:</u>

The initial registered agent of SamBam Fitness, LLC shall be Ansbacher & McKeel, P.A., a Florida professional association, 8818 Goodbys Executive Drive, Jacksonville, Florida 32217.

ARTICLE VI - Management:

SamBam Fitness, LLC will be managed by one or more managers and is therefore, a manager – managed company. The initial manager(s) is (are):

Almost Heaven Fitness Management, Inc. 9838 Old Baymeadows Road, PMB #360 Jacksonville, Florida 32256

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization.

Barry B. Ansbacher as the authorized representative of SamBam Fitness, LLC

(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.)

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT FOR SamBam Fitness, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered office and registered agent, in the State of Florida.

- 1. The name of the limited liability company is SamBam Fitness, LLC
- 2. The mailing address of the limited liability company is c/o Ansbacher & McKeel, P.A., 8818 Goodbys Executive Drive, Suite 100, Jacksonville, Florida 32217.
- 3. The name of the registered agent and the registered office address will be:

Ansbacher & McKeel, P.A., a Florida professional association 8818 Goodbys Executive Drive Suite 100 Jacksonvile, Florida 32217

Rarry B. Ansbacher as the authorized representative of SamBam Fitness, LLC

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F. S.

Ansbacher & McKeel, P.A. a Florida professional association

Barry B. Ansbacher, President