Florida Department of State

Division of Corporations **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.

(((H10000118123 3)))



H100001181233ABCR

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:

3mail Address:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (561)694-8107 Phone 1 (561)694-1639 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. Fit 4 Life Licensing, LLC

Certificate of Status Certified Copy Page Count Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

MAY 18 2010

EXAMINER 5/17/10 2:29 PM

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Fit 4 Life Licensing, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Fit 4 Life Licensing, LLC 1190 NW 95th Street, #107 Miami FL 33150

Article III. Registered Agent

The name and street address of the Company's registered agent is:

David F. Filler, Esq. 1688 Meridian Ave., 9th Floor Miami Beach FL 33139

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 (305) 672-5007 2010 MAY 17 AH 16: 19
SEGRETARY OF STATE

ר ר F ... 📞

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

EMCT ENTERPRISES, LLC 1190 NW 95TH STREET, #107 MIAMI FL 33150

DLZ CONSULTING LLC 1190 NW 95TH STREET, #107 MIAMI FL 33150 2010 HAY 17 AM IO: 19
SECRETARY OF STATE
TALLAHASSEE FISTAIE

Article VII. Company Existence

The Company's existence shall begin effective as of May 17, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on May 17, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 (305) 672-5007 مان و نزر

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Fit 4 Life Licensing, LLC

REGISTERED AGENT/OFFICE:

David F. Filler, Esq. 1688 Meridian Ave., 9th Floor Miami Beach FL 33139 ZOIO MAY 17 AM 10: SECRETARY OF STATALLAHASSEE, FLORE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID F. FILLER, BSQ

by Diana Urrego as attorney-in-fact

Date: May 17, 2010.

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP 1688 Meridian Ave., 9th Floor Mlami Beach FL 33139 (305) 672-5007