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10 JUL 12 AH 6: 08

T. HAMPTON
JUL 1 8 2010

EXAMINER

45°-4

TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: Get Fitness Holdings LLC, a Florida limited liability company

The enclosed Articles of Organization and Certificate of Registered Agent together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Redding, Esq. Redding & Associates, P.A. 230 East Davis Boulevard, Suite 210 Tampa, Florida 33606

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

Enclosed is a check for the following amount \$125.00 for the filing fee.

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REDDING & ASSOCIATES, P.A.

230 EAST DAVIS BOULEVARD, SUITE 210
TAMPA, FLORIDA 33606
TELEPHONE: B13.258.4401 FACSIMILE: 813.259.1545

12 July 2010

VIA FACSIMILE AND REGULAR MAIL

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 Attn: Tammy Hampton,

Regulatory Specialist II

Re: Get Fitness Holdings, LLC

Ref. Number W10000032147 Our matter number: 09-241B

Dear Ms. Hampton,

I am in receipt of your letter dated 07 July 2010 (copy enclosed.) In response to same enclosed please find the corrected Articles of Organization for the business entity for approval and filing.

Thanking you in advance for your prompt attention to the matter, I remain

Sineerely

John N. Redding, Esq.

JNR/ym Encl. xc: file



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

09 JUL 12 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 7, 2010

JOHN N REDDING, ESQ REDDING & ASSOCIATES, PA 230 E DAVID BLVD - STE 210 TAMPA, FL 33606

SUBJECT: GET FITNESS HOLDINGS LLC

Ref. Number: W10000032147

We have received your document for GET FITNESS HOLDINGS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 010A00016539

ARTICLES OF ORGANIZATION OF GET FITNESS HOLDINGS LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: Get Fitness Holdings LLC, A Florida limited liability company.

ARTICLE II - ADDRESS

The principal address of the limited liability company is:

13845 Walsingham Road Largo, Florida 33774

The mailing address of the limited liability company is:

13845 Walsingham Road Largo, Florida 33774

ARTICLE III - PURPOSE

The purpose for which the limited liability company is being formed is to engage in any activity or business that is permitted and or not restricted under the laws of the United Stated of America and of the State of Florida.

ARTICLE IV - DURATION

The period of duration of the Limited Liability Company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the Limited Liability Company, (2) by unanimous written agreement of all Members of the Limited Liability Company, (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, (4) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon the occurrence of any such termination event, the existence and business of the Limited Liability Company may be continued with the consent of a majority of the remaining Members of the Limited Liability Company or by the amendment of these Articles of Organization providing for the continued existence of the Company.

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE V - MEMBERS

The names and addresses of the initial Member is:

Alireza Monfared 13845 Walsingham Road Largo, Florida 33774

ARTICLE VI - MANAGEMENT

The limited liability company shall be Manager Managed and the business of the company shall be conducted, carried on, and managed by the Manager who is designated, appointed, or elected to act as the Manager in accordance with the Operating Agreement of this limited liability company. The name and address of the initial Manager is:

Alireza Monfared 13845 Walsingham Road Largo, Florida 33774

The Initial Manager shall serve in such capacity until the first annual meeting of the Members or until the successor to the Manager is duly elected and qualified.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Members may be admitted or substituted from time-to-time pursuant to the terms, conditions and limitations of the Operating Agreement of this limited liability company.

ARTICLE VIII – LIABILITY FOR THE DEBTS OF THE INITIAL MEMBERS AND OF ANY ADDITIONAL MEMBERS

The limited liability company shall not be liable for the personal debts of the initial members or of any additional member(s) subsequently added from time to time as provided for under Article VII.

REDDING & ASSOCIATES, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813.258.4401 FACSIMILE 813.259.1545 FILED STATE SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IX - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

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

Alireza Monfared 13845 Walsingham Road Largo, Florida 33774

REQUIRED SIGNATURE:

In witness whereof, the undersigned has signed these Articles of Organization this 17 day of July, 2010.

> John Redding, Esq., authorized representative of Alireza Monfared,

its initial Member

REDDING & ASSOCIATES, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813.258.4401 FACSIMILE 813.259.1545

CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 608.415 or § 608.507, Fla. Stat., the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

- The name of the limited liability company is, Get Fitness Holdings LLC, a Florida limited liability company.
- 2. The name and street address of the registered agent is:

Alireza Monfared 13845 Walsingham Road Largo, Florida 33774

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, Fla. Stat. 2008.

Alireza Monfared

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to subscribed and acknowledged before me this <u>29</u> day of ________, 2010, by Alireza Monfared, who is <u>personally known</u> to me or who produced _______ as identification.

NOTARY PUBLIC

YAMILETH MORALES
MY COMMISSION # DD950396
EXPIRES: January 06, 2014
FI. Notary Discount Assoc. Co.

REDDING & ASSOCIATES, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813.258.4401 FACSIMILE 813.259.1545 SECRETARY OF STATE DIVISION OF CORPORATIONS