

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
August 05, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

ULTIMATE PERFORMANCE TRAINING COMPANY LLC

Article II

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

800 PHILLIES DRIVE
CLEARWATER, FL. 33755

The mailing address of the Limited Liability Company is:

1638 SPOTTSWOOD CIRCLE
PALM HARBOR, FL. 34683

Article III

The purpose for which this Limited Liability Company is organized is:

ULTIMATE PERFORMANCE IS AN ATHLETE TRAINING COMPANY THAT SPECIALIZES IN HELPING ATHLETES OF ALL LEVELS PROGRESS TO THEIR PEAK LEVEL OF PERFORMANCE. GROUP FITNESS CLASSES SUCH AS TRX CLASSES AND FITNESS BOOTCAMP ARE ALSO CONDUCTED.

Article IV

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

JAMES N MYERS
1638 SPOTTSWOOD CIRCLE
PALM HARBOR, FL. 34683

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.

Registered Agent Signature: JAMES N MYERS

Article V

The name and address of managing members/managers are:

Title: MGR
JAMES N MYERS
1638 SPOTTSWOOD CIRCLE
PALM HARBOR, FL. 34683

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Article VI

The effective date for this Limited Liability Company shall be:

08/04/2010

Signature of member or an authorized representative of a member

Signature: JAMES N MYERS