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. RICHARD E. STRAUGHN MARK G. TURNER GERALD P. HILL, II, LL.M. BRIAN J. KNOWLES

> JACK STRAUGHN (1925-2000)

October 13, 2010

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: BJJ WARRIOR WORKOUT, LLC./ filing as Limited Liability Company Our File No.: 10478/0001

Dear Sir:

Enclosed for filing, please find an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$155.00 made payable to the Florida Department of State, which represents the filing fee of \$125.00 for the articles and the designation of agent, plus the cost of a certified copy of \$30.00. Also enclosed is a stamped envelope for return of the copy to me.

Please forward your letter of acknowledgment and the certified copy to my attention at the above address.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

# MARK G. TURNER

MARK G. TURNER (stamped in my absence to avoid delay)

MGT/djb enclosures cc: Barry Byrd

bjjwarrior.llc\letter\fladept.articles

Established in 1950

STRAUGHN & TURNER, P.A. EYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN Mark G. Turner Gerald P. Hill, II, LL.M. Brian J. Knowles

> JACK STRAUGHN (1925-2000)

November 15, 2010

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

RE: BJJ WARRIOR WORKOUT, LLC/ filing as Limited Liability Company Your Reference No.: W10000048289 Our File No.: 10478/0001

Dear Ms. Hampton:

Enclosed for filing, please find an original and one (1) copy of the fully executed Articles of Organization for Florida Limited Liability Company, together with the Registered Agent form. Also enclosed, a copy of correspondence I received from you dated October 19, 2010, confirming that you are holding my firm's prior payment in the total amount of \$155.00, which represents the filing fee of \$125.00 for the articles and the designation of agent, plus the cost of a certified copy of \$30.00. Also enclosed is a stamped envelope for return of the copy to me.

Please forward your letter of acknowledgment and the certified copy to my attention at the above address.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

# MARK G. TURNER

MARK G. TURNER

(stamped in my absence to avoid delay)

MGT/djb enclosures cc: Barry Byrd Carl James Bennett bjjwarrior.llc\letter\fladept.anicles02

255 MAGNOLIA AVENUE SW | WINTER HAVEN, FLORIDA 33880 | TELEPHONE: (863) 293-1184 | FAX: (863) 293-3051

Established in 1950



#### RECEIVED

10 NOV 17 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 19, 2010

MARK G TURNER STRAUGHN & TURNER PA P O BOX 2295 WINTER HAVEN, FL 33883-2295

SUBJECT: BJJ WARRIOR WORKOUT LLC Ref. Number: W10000048289

We have received your document for BJJ WARRIOR WORKOUT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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: 710A00024729

## ARTICLES OF ORGANIZATION OF BJJ WARRIOR WORKOUT, LLC

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#### **ARTICLE I - NAME**

The name of this Limited Liability Company is BJJ WARRIOR WORKOUT, LLC.

#### ARTICLE II - ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address of this Limited Liability Company is: 9508 Waterford Oaks Blvd., Winter Haven, Florida 33884, and the principal place of business for this company shall be: 108 Buckeye Loop Road, Winter Haven, Florida 33881.

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE IV - PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida and the powers of said limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or

any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic of foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, and rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity of under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, proving for the formation, rights, privileges and communities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental of pertaining to, or going out of, or connected with its business or powers, provided the same shall be accompliant of the same shall be accompliant.

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not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribing members do make and file these Articles of Organization for the purposes expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this <u>15th</u> day of November, 2010.

AMES BENNET Ŧ, Member ARÌ J. CONRAD SENECA Membe BARRY BYRD, Member TI AON OI AM 8:

Page 3

### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is BJJ WARRIOR WORKOUT,

LLC.

2. The name and the Florida street address of the registered agent are:

BARRY BYRD 9508 Waterford Oaks Blvd. Winter Haven, Florida 33884

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 said 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.

JIVISION OF CORPORATION

bjj warrior workout llc\articles.llc