

L11 000004182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400190009144

400190009144
01/11/11--01003--008 **155.00

FILED

2011 JAN 10 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 11 2011

EXAMINER

MOULTON MCEACHERN & WALKER

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING
5041 BAYOU BOULEVARD, SUITE 300
PENSACOLA, FLORIDA 32503
www.pensacolalegal.com

TELEPHONE (850) 969-3151
FACSIMILE (850) 969-0566
Writer's e-mail address:
wmoulton@pensacolalegal.com

January 5, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization of Fitness Onboard, LLC,
a Florida Limited Liability Company

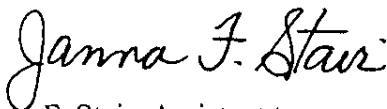
Dear Sir or Madam:

Under cover of this letter for filing with your office are the Articles of Organization for the above-referenced limited liability company along with our check in the amount of \$155 payable to the Florida Secretary of State for the filing fee, the registered agent fee and one certified copy of the Articles of Organization.

Also under cover of this letter is a self-addressed, stamped envelope for return of the filed Articles.

Please do not hesitate to contact us if you have any questions. Thank you.

Very truly yours,



Janna F. Stair, Assistant to
Wright Moulton, Attorney

Enclosures

cc: Wright Moulton

FILED
2011 JAN 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
FITNESS ONBOARD, LLC

ARTICLE I
NAME

The name of the Limited Liability Company is Fitness Onboard, LLC.

ARTICLE II
ADDRESS

The mailing address of the Limited Liability Company's principal office is:

2454 Semur Road
Pensacola, Florida 32503

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

2454 Semur Road
Pensacola, Florida 32503

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT


The Limited Liability Company is to be managed by the Members, Cindi Bear Bonner and Courtney Foote Fell, who are designated, appointed, or elected to act as the managing members in accordance with the Operating Agreement of the Limited Liability Company.

The managing members who are designated by the managing members as the Agent shall carry out and further the decisions and actions of the managing members made under the

FILED
2011 JAN 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Limited Liability Company are transferred or encumbered, or by which debts and obligations of the Limited Liability Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Wright Moulton, Authorized Representative of
Cindi Bear Bonner and
Courtney Foote Fell

FILED
2011 JAN 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR FITNESS ONBOARD, LLC**


UNDER THE PROVISIONS OF F.S. 608.415, FITNESS ONBOARD, LLC SUBMITS
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is Fitness Onboard, LLC.

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

Wright Moulton, Attorney
Moulton McEachern & Walker
5041 Bayou Boulevard, Suite 300
Pensacola, Florida 32503

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.


Wright Moulton, Registered Agent

2011 JAN 10 PM 2:09
SECRETARY OF STATE
FLORIDA

FILED