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SECRETARY OF STATE.

LIAN 20 AM III: BI

C. LEWIS

JAN 2 1 2011

EXAMINER

### COVER LETTER

Registration Section

TO:

Division of Corporations			
SUBJECT: BOCA BODY FITNESS, LLC, Name of Limited Liability Company			
The enclosed Articles of Organization and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Marlea Zubik Name of Person			
Boca Body Fitness, LLC Firm/Company			
22916 Oxford Place HC			
Boca Raton, Fl 33433  City/State and Zip Code			
marlea @ bola body Fitness. Com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Marlea Zubik at (501) 414-1928  Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$125.00 Filing Fee \$\times \text{\$130.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)			
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

BOCA BODY FITNESS  (Must end with the words "Limited Liability Co	Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the principal address and street address of the principal address.	pal office of the Limited Liability Company is:
Principal Office Address:	Sailing Address:
22916 Oxford Place #C Boca Raton FL 33433	22916 Oxford Place #C Boca Raton F1 33433
ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	
The name and the Florida street address of the regis	stered agent are:
Marlea Zubik	
22916 Oxford	
BOCA RATON FI City, State, a	33433
Having been named as registered agent and to accelliability company at the place designated in this registered agent and agree to act in this capacity. I statutes relating to the proper and complete performancept the obligations of my position as registered.	certificate, I hereby accept the appointment as further agree to comply with the provisions of all mance of my duties, and I am familiar with and

(CONTINUED)

Registered Agent's Signature (REQUIRED)

FILED

## ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: 2011 JAN 20 AM M: 80 Title: Name and Address: -SECRETARY OF STATE FALLAHASSEE, FLORIDA "MGR" = Manager "MGRM" = Managing Member (Use attachment if necessary) **ARTICLE V:** Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:**

Marlla Cubik

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Marlea Zubik
Typed or printed name of signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)