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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 27 2012

EXAMINER



WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR.
LORI WELLBAUM EMERY*
NICOLETTE M. MASON
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

March 23, 2012

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

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2012 MAR 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BODY SHAPING FITNESS, LLC

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent for the above referenced matter.

Please file the Articles of Organization with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$155.00 for costs of filing.

Thank you for your cooperation. Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lori Wellbaum Emery", is written over a printed name.
Lori Wellbaum Emery

LWE/ljr

Enclosures

**ARTICLES OF ORGANIZATION OF
BODY SHAPING FITNESS, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Limited Liability Company is BODY SHAPING FITNESS, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 1499 S. McCall Road, Englewood, Florida 34223.

ARTICLE III

Duration

The period of duration of the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is LORI WELLBAUM EMERY. The address of Company's registered office in Florida is 686 N. Indiana Avenue, Englewood, Florida 34223.

ARTICLE V

Management

The initial manager is RICHARD LAKE. He will serve until the first annual meeting of the members. CHAD BELCHER is also a managing member.

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII

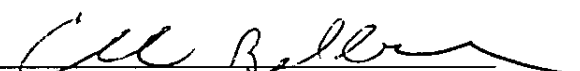
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have executed these Articles of Organization on this ____
day of March 16, 2012, at Englewood, Sarasota County, Florida.


RICHARD LAKE


CHAD BELCHER

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

BODY SHAPING FITNESS, LLC

2. The name and address of the registered agent and office is:

LORI WELLBAUM EMERY
686 N. INDIANA AVENUE
ENGLEWOOD, FLORIDA 34223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 2 - 22, 2012


LORI WELLBAUM EMERY