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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

MAR 27 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UltimatePROformance, 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:

Keith D. Hackenberg, Esq.

Name of Person

Firm/Company

1732 N. Ronald Reagan Boulevard

Address

Longwood, Florida 32750

City/State and Zip Code

keith@levylawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith D. Hackenberg

Name of Person

at ( 717 ) 887-4011

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

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

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

EFFECTIVE DATE  
3-20-2012

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

I, the undersigned, for the purpose of forming a limited liability company under Florida Statutes §608.407 and in compliance with requirements set forth by the Florida Department of State, Division of Corporations do hereby certify as follows:

**Article I.** The name of the Limited Liability Company shall be **UltimatePROformance, LLC**. This name is distinguishable from all others on record with the Department of Corporations and is in full compliance with Florida Statutes §608.406.

**Article II.** The principal office of this Limited Liability Company is **1005 Virginia Drive, Orlando, Florida 32803**. The mailing address of the principal office shall be the same.

**Article III.** This Limited Liability Company hereby appoints **Keith D. Hackenberg, Esq.** as its registered agent. The registered agent shall be available for service in accordance with Florida Statutes §48.091 at the following address: **1732 N. Ronald Reagan Boulevard, Longwood, Florida 32750**.

*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 as provided for in Chapter 608 of the Florida Statutes.*

  
Keith D. Hackenberg, Registered Agent

**Article IV.** The purpose of this Limited Liability Company is to engage in any lawful act or activity for which limited liability companies may be organized under Florida Statutes, including but not limited the performance of professional personal training programs and personal and corporate wellness training programs and seminars.

**Article V.** This Limited Liability Company shall be a Member Managed company. The name and address of its managing members is as follows:

**Daniel Riggs, Managing Member**  
**850 Welch Hill Circle**  
**Apopka, Florida 32712**

**Alaina M Pisanelli, Managing Member**  
**850 Welch Hill Circle**  
**Apopka, Florida 32712**

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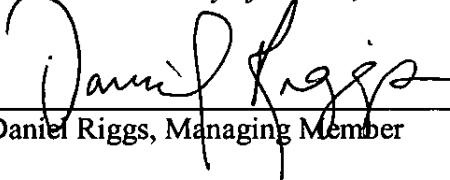
**Article VI.** This Limited Liability Company reserves the right at any time, and from time to time, to amend, alter, change, or repeal any provision contained in this Articles of Organization, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law.

**Article VII.** The organizer of this Limited Liability Company is **Daniel Riggs**, whose address is 850 Welch Hill Circle, Apopka, Florida 32712, and is executed under full rights and authority granted by the members of this Limited Liability Company.

**Article VIII.** The powers of the organizer are to terminate upon the filing of this Articles of Organization, and shall immediately vest in the Members in accordance with the terms of the Operating Agreement. The name and mailing address of the members with whom power shall vest are: **Daniel Riggs**, 850 Welch Hill Circle, Apopka, Florida 32712, and **Alaina M. Pisanelli**, 850 Welch Hill Circle, Apopka, Florida 32712.

**Article IX.** These Articles of Organization shall be effective upon signing, **March 20, 2012.**

*The undersigned organizer hereby acknowledges that the foregoing Articles of Organization is his act and deed on this 20th day of March, 2012.*

  
\_\_\_\_\_  
Daniel Riggs, Managing Member

*(In accordance with §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.)*