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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

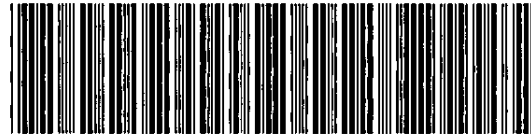
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 26 AM 8:46

JUN 29 2012

T. HAMPTON

65608-241



MORTELLARO & SINADINOS, PLLC

Attorneys & Counselors at Law

GINA M. SINADINOS, ESQ.
gsinadinos@tampabaylawgroup.com

8401 J. R. Manor Drive, Suite 200
Tampa, Florida 33634
Telephone - 813-367-1500
Facsimile - 813-367-1501

June 1, 2012

Via UPS – Tracking No.: 1X208W3Y0394970832

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

Re: Elite Physiques, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and Operating Agreement are being submitted on behalf of Elite Physiques, LLC. Also enclosed is check no. 5672 payable to Florida Department of State, Division of Corporations in the amount of \$160.00. Check no. 5672 is payment of the \$100.00 Filing Fee and \$25.00 Registered Agent Fee, as well as \$5.00 for a Certificate of Status and \$30.00 for a Certified Copy of Record.

Please return all correspondence concerning Fusion, LLC to:

Gina M. Sinadinos, Esq.
Mortellaro & Sinadinos, PLLC
8401 J. R. Manor Drive, Suite 200
Tampa, FL 33634-1403

Should you have any questions, I may be reached at (813) 367-1500.

Sincerely,

MORTELLARO & SINADINOS, PLLC

Gina M. Sinadinos, Esq.

Encls.



MORTELLARO & SINADINOS, PLLC

Attorneys & Counselors at Law

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Tampa, Florida 33634
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June 15, 2012

Via U.S. First Class Mail

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

Re: Elite Physique Athletics, LLC

Dear Sir/Madam:

On or about June 1, 2012, this office submitted to the Division of Corporations Articles of Organization of Elite Physiques, LLC along with check no. 5672 payable to Florida Department of State, Division of Corporations in the amount of \$160.00. Check no. 5672 is payment of the \$100.00 Filing Fee and \$25.00 Registered Agent Fee, as well as \$5.00 for a Certificate of Status and \$30.00 for a Certified Copy of Record. On June 5, 2012, our office was notified that the name Elite Physiques, LLC was unavailable and asked to select a new name and amend the Articles of Organization to reflect the new name within 60 days. In accordance with said direction, enclosed please find Articles of Organization of Elite Physique Athletics, LLC.

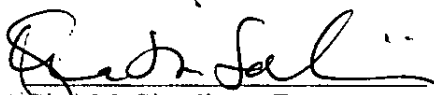
Please forward the Certificate of Status and Certified Copy of Record for Elite Physique Athletics, LLC to:

Gina M. Sinadinos, Esq.
Mortellaro & Sinadinos, PLLC
8401 J. R. Manor Drive, Suite 200
Tampa, FL 33634-1403

Should you have any questions, I may be reached at (813) 367-1500.

Sincerely,

MORTELLARO & SINADINOS, PLLC



Gina M. Sinadinos, Esq.

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUN 26 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2012

GINA M SINADINOS, ESQ
MORTELLARO & SINADINOS, PLLC
8401 J R MANOR DR - STE 200
TAMPA, FL 33634-1403

SUBJECT: ELITE PHYSIQUES, LLC
Ref. Number: W12000030799

We have received your document for ELITE PHYSIQUES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 112A00015964

**ARTICLES OF ORGANIZATION
OF
ELITE PHYSIQUE ATHLETICS, LLC**

1. Name. The name of this limited liability company is **ELITE PHYSIQUE ATHLETICS, LLC** (the "Company"), and it shall be formed as a limited liability company under 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

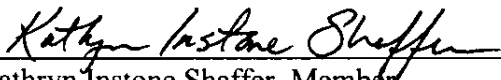
4. Place of Principal Office. The mailing and street address of the Company's principal office is 9728 Long Meadow Drive, Tampa, Florida 33615.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Kathryn Instone Shaffer. The street address of the initial registered agent of the Company is 9728 Long Meadow Drive, Tampa, Florida 33615.

6. Management of the Company. The management of the Company shall be vested in the members of the Company. The initial member of the Company is Kathryn Instone Shaffer.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 15th day of June, 2012. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Kathryn Instone Shaffer, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ELITE PHYSIQUE ATHLETICS, LLC

By: Kathryn Instone Shaffer
Kathryn Instone Shaffer, Member

Dated: June 15, 2012

FILED
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DIVISION OF CORPORATIONS
12 JUN 26 AM 8:46