

L13000029431

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(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

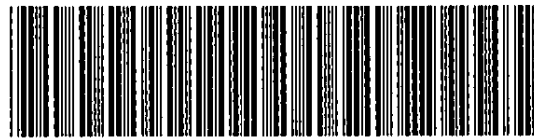
(Business Entity Name)

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DATE: 2/25/13

NAME: FITNESS BROADCASTING COMPANY, LLC

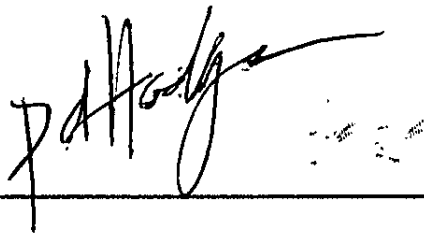
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(850) 245-6051.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fitness Broadcasting Company, 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:

Lili A. Skrubis, Corporate Paralegal

Name of Person

Greenberg Traurig LLP

Firm/Company

1840 Century Park East, 19th Fl.

Address

Los Angeles, CA 90067

City/State and Zip Code

SkrubisL@gtlaw.com

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

For further information concerning this matter, please call:

Lili A. Skrubis, Corporate Paralegal

310

586-7792

at ()

Name of Person

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fitness Broadcasting Company, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

9100 Wilshire Blvd., Suite 520E
Beverly Hills, CA 90212

Mailing Address:

9100 Wilshire Blvd., Suite 520E
Beverly Hills, CA 90212

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

National Corporate Research, Ltd., Inc.

Name

155 Office Plaza Drive

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, F.S.

By: Richard Arthur
Registered Agent's Signature (REQUIRED)

Richard Arthur
Assistant Secretary

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):


The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGRM</u>	<u>Empowered Media, LLC</u>
	<u>8100 Wilshire Blvd., Suite 520E</u>
	<u>Beverly Hills, CA 90212</u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(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:

X  / X 
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 §.817.155, F.S.)

Empowered Media, LLC, Sole Member / Empowered Media, LLC, Sole Member
By: Giancarlo Chersich, Its Member / By: Jilian Michaels, Trustee of The Jilian Michaels 2007 Trust
w/41 dated 11/11/2009, Its Member

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)

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