

L13000159511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800253562988

11/12/13--01059--007 \*\*125.00

FILED  
2013 NOV 12 PM 4:12  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

NOV 13 2013

MARSHALL D. DAVIS, P.A.  
ATTORNEY AT LAW

233 EAST BAY STREET  
620 BLACKSTONE BUILDING  
JACKSONVILLE, FLORIDA 32202

MARSHALL D. DAVIS  
TINA M. SIKORSKI  
LEGAL ASSISTANT

904/354-2738  
FAX 904/354-2739

November 5, 2013

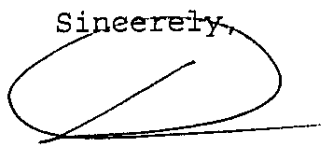
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EFitness Clubs of America, LLC

Dear Sir/Madam:

Please find enclosed in reference to the above the original Articles of Organization, together with my check in the amount of \$125.00 for filing of same. I would appreciate you filing the Articles and returning a copy of the filed Articles to me. Thank you for your attention to this matter.

Sincerely,



Marshall D. Davis

2013 NOV 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MDD:tms  
enclosures  
2233.00002

cc:

Ms. Natalie Peery  
563 Ponte Vedra Blvd  
Ponte Vedra Beach, FL 32082

**ARTICLES OF ORGANIZATION  
OF  
EFITNESS CLUBS OF AMERICA, LLC**

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapters 608, Florida Statutes.

**ARTICLE I**

**NAME**

The name of the limited liability company is EFitness Clubs of America, LLC (the "Company").

**ARTICLE II**

**EXISTENCE AND DURATION**

The existence of the company shall commence on the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual unless it is earlier dissolved as provided in these Articles of Organization, the Operating Agreement, or by operation of the Florida Limited Liability Company Act.

**ARTICLE III**

**PURPOSE**

The Company is organized for the purpose of engaging in and transacting any lawful business permitted under the laws of the State of Florida and shall have the power to do any and all acts necessary, appropriate, or incidental to such purpose.

**ARTICLE IV**

**BUSINESS AND MAILING ADDRESS**

The initial street address of the Company is 563 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082, and mailing address of the Company is 563 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082.

2013 NOV 12 PM 4:12

FILED

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the State of Florida is Marshall D. Davis. The registered office of the initial registered agent in the State of Florida is located at 233 E. Bay St., Suite 620, Jacksonville, Florida 32202.

ARTICLE VI

MANAGEMENT

The Company is to be a manager managed company.

ARTICLE VII

ADMISSION OF ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members on such terms and conditions as are provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has made and subscribed these Articles of Organization this 5<sup>th</sup> day of November, 2013.



Marshall D. Davis, as the  
Authorized Representative of  
the Member

2233.00002

CLERK OF STATE  
TALLAHASSEE, FLORIDA


2013 NOV 12 PM 4:12

FILED

**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATION OF REGISTERED AGENT  
OF EFITNESS CLUBS OF AMERICA, LLC**

Pursuant to Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon EFitness Clubs of America, LLC, a limited liability company organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act, and the general laws of the State of Florida relative to keeping open the Registered Office of said limited liability company, which Registered Office is located at 233 E. Bay St., Suite 620, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned has executed Certificate on the 5<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
Marshall D. Davis,  
Registered Agent

2013 NOV 12 PM 4:12  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

2233.00002