

Division of Corporations

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Account Number : I20020000124
Phone : (904) 425-3058
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FLORIDA LIMITED LIABILITY CO.
WellFit Fitness & Wellness Solutions, LLC

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**ARTICLES OF ORGANIZATION FOR
WELLFIT FITNESS & WELLNESS SOLUTIONS, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: WELLFIT FITNESS & WELLNESS SOLUTIONS, LLC

ARTICLE II - ADDRESS

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

9802 Baymeadows Road
Suite 12, #153
Jacksonville, FL 32256

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

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

James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its sole Member, therefore, a Member managed company. The sole Member shall be Clark V. Hoshall, III.

ARTICLE V - EFFECTIVE DATE

The company shall be formed effective as of November 13, 2013.

James A. Nolan, P.A., a Florida corporation

By: 
James A. Nolan, President
Authorized Representative of Manager

(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.)

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
WELLFIT FITNESS & WELLNESS SOLUTIONS, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, James A. Nolan, P.A., located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon WELLFIT FITNESS & WELLNESS SOLUTIONS, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 13th day of November, 2013.

JAMES A. NOLAN, P.A., a Florida corporation
Registered Agent

By: _____

James A. Nolan, President
Registered Agent

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