

Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
BIG PAPA HEALTH, FITNESS & WELLNESS LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
BIG PAPA HEALTH, FITNESS & WELLNESS LLC**

ARTICLE I

The name of the limited liability company formed hereby is BIG PAPA HEALTH, FITNESS & WELLNESS LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

10991 S.W. 222nd Terrace
Miami, FL 33170

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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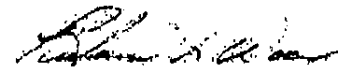
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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Managers are as follows:

Johnny B. Lester
10991 S.W. 222nd Terrace
Miami, Florida 33170

Robbie Lee Lester
10991 S.W. 222nd Terrace
Miami, FL 33170



Richard A. Wood,
as Authorized Representative of the Member

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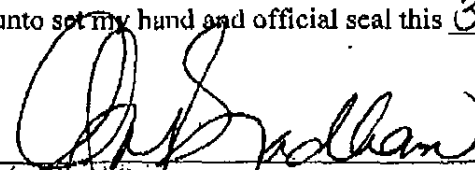
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Richard A. Wood, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 30 day of January 2014.

NOTARY PUBLIC, STATE OF FLORIDA
Olga M. Bradham
Commission # EE070775
Expires: MAR. 06, 2015
BONDED BY THE ATLANTIC BONDING CO., INC.


Notary Public
Print Name: Olga M. Bradham
My Commission expires: _____

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**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION**

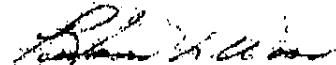
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is BIG PAPA HEALTH, FITNESS & WELLNESS LLC.

2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Richard A. Wood, Registered Agent

Date: January 30, 2014

BIG PAPA HEALTH, FITNESS & WELLNESS LLC

By: 

Richard A. Wood,
as Authorized Representative
of the Member