

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L14000018744
FILED 8:00 AM
February 03, 2014
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

LEGACYFIT FRANCHISE, LLC

Article II

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

77 NE 24TH STREET
MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

77 NE 24TH STREET
MIAMI, FL. US 33137

Article III

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

FRANKEL AND BOZZA, P.L.
175 SW 7TH STREET
1410
MIAMI, FL. 33130

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.

Registered Agent Signature: GABRIELLE BOZZA

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
JOHNATHAN M SUMNER
700 NE 25TH STREET #802
MIAMI, FL. 33137 US

Title: MGR
ELITE SALES & MARKETING, INC.
11970 SW 49TH STREET
MIAMI, FL. 33175 US

Title: MGR
JOSEPH STEMPIEN
14441 SW 285 STREET
HOMESTEAD, FL. 33033 US

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Article V

The effective date for this Limited Liability Company shall be:

02/03/2014

Signature of member or an authorized representative

Electronic Signature: GABRIELLE BOZZA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.