

L14000165302

(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



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2014 OCT 21 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 23 2014

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Articles of Organization.

Please return an Apostilled copy of the Articles of Organization for Switzerland.

A FedEx Shipping label is enclosed.

### **Name of Entity:**

FIT NOT FAT LLC

### **Requested Services:**

Filing of Documents  
(FIT NOT FAT LLC)

Certified Copy (Articles of Organization)

Apostille for use in Switzerland

Checks are enclosed

### **Shipping Instructions:**

1) Please return the Apostilled Copy of the *Articles of Organization* using Fed Ex Standard Overnight Service (shipping label is enclosed):

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2014 OCT 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

Registered Agent's Signature

#### **ARTICLE IV – Management:**

The Company shall be managed by a manager or managers who shall be elected annually by the members in the manner prescribed by the Operating Agreement of the Company. The manager or managers shall have the right and authority to incur any debt, obligation or liability on behalf of and in the name of the Company. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The number of managers of the Company may be increased or decreased from time to time as may be determined by the vote of the members of the Company.

#### **ARTICLE V – Management:**

The name and address of the initial manager of the Company who shall serve as the manager of the Company until the first annual meeting of the member or until such manager's successor is elected and duly qualified, is as follows:

**MGR:** FIT NOT FAT AG  
1½ Miles Northern Highway  
Belize City  
Belize

#### **ARTICLE VI – Continuity:**

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or on the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company.

#### **ARTICLE VII – Indemnification:**


The Company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Company's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

Signed on October 20<sup>th</sup>, 2014.



Alex Hlavacek, authorized representative of the member

(In accordance with section 605.0203 (1) (b), 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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