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- LAW

THE MASCARO LAW FIRM, PC

17291 IRVINE BOULEVARD, SUITE 350 TUSTIN, CA 92780 TEL: 714-544-0700 FAX: 888-491-2961 info@mascarolaw.com

www.mascarolaw.com

February 17, 2015

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Emily Skye Fitness USA, LLC

To Whom It May Concern,

The enclosed Articles of Organization and fee(s) are submitted for filing. Also enclosed is a check in the amount of \$125.00.

Please return all correspondence concerning this matter to the following:

Jame P. Mascaro The Mascaro Law Firm, PC 17291 Irvine Boulevard, Suite 350 Tustin, California 92780

For further information concerning this matter, please call me at (714) 544-0700.

Very truly yours,

THE MASCARO LAW FIRM, PC

an n-IAME P. MASCARO

Enclosure

ARTICLES OF ORGANIZATION OF EMILY SKYE FITNESS USA, LLC

We, the undersigned persons, do hereby adopt the following Articles of Organization for the purpose of forming a Florida Limíted Liability Company.

Article I - NAME

The name of the limited liability company is to be Emily Skye Fitness USA, LLC.

Article II - ADDRESS

The mailing address and the street address of the principal office of the limited liability company shall be as follows:

401 E. Las Olas Blvd., Suite 130-563 Fort Lauderdale, Florida 33301	Zο		
Article III - REGISTERED AGENT		5 FEB	1999) 1999 1999 1999 1999 1999 1999 199
The name and Florida street address of the registered agent are:		324	-) é, mentre entrestatio
CT Corporation System 1200 South Pine Island Road	OF STATE	PH 1:56	

Having been named as registered agent and to accept service of process for the above stated limited lidbility 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 as provided for in

Chapter 605, F.S Siena Bunts Sierra Burris.

Vice President & Assistant Secretary Article IV: MEMBERS

The names and street addresses of each person authorized to manage and control the limited liability company are as follows:

Declan Redmond 401 E. Las Olas Blvd., Suite 130-563 Fort Lauderdale, Florida 33301 Emily Anderson 401 E. Las Olas Blvd., Suite 130-563 Fort Lauderdale, Florida 33301

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. I am aware that any 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.

Declan Redmond

Emily Anderson