

L15000209973

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ASHKEN LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifton C. Curry, JR
Name of Person

Curry Law Group, P.A.
Firm/Company

750 W. Lumsden Rd
Address

Brandon FL 33511
City/State and Zip Code

Michelle.F.Pawicz@currylawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle F. Pawicz at (813) 653-2500
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ASHKEN LLC**

The Articles of Organization for this Limited Liability Company were filed on December 21, 2015, and assigned document number L15000209973.

This amendment is submitted to amend/include the following:

ARTICLE I - NAME

The name of this limited liability company shall be:

ASHKEN LLC

and its principal office is:

**15639 Seth Country Lane
Wimauma, FL, 33598**

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ARTICLES II - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this company is to engage in any activity or business permitted under the laws of the United States and the State of Florida, subject to the restrictions listed under Article IV.

ARTICLE IV- MEMBER'S RESTRICTIONS

A Member's interest in the company may not be sold or otherwise transferred except with unanimous written consent of all members and the consent of UFC GYM in accordance with the UFC GYM Franchise Agreement. The company shall not engage in any business activity other than that which is directly related to the operation of a UFC

Gym or such other business operation as shall be approved in writing by UFC GYM. The company shall neither encumber nor assign nor permit the transfer of any certificates in the company without UFC GYM's prior consent. The transfer of ASHKEN LLC membership is subject to the terms and conditions of the UFC GYM Franchise Agreement.

ARTICLE V - MEMBERSHIP CERTIFICATES

The maximum number of membership certificates this Company is authorized to issue is 100. Ashly Browne and Kenneth Browne each own 50 membership certificates in ASHKEN, LLC representing a 50% ownership each in the company. All membership certificates shall be identical with each other in every respect and the holders of membership certificates shall be entitled to one vote for each certificate on all matters on which members have the right to vote. All issued membership certificates are subject to the terms and conditions of the UFC GYM Franchise Agreement.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this company shall be 750 West Lumsden Road, Brandon, Florida 33511. The Registered Agent of this company at such office, shall be CLIFTON C. CURRY, JR., who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF MANAGERS

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The initial Board of Managers shall consist of two (2) managers. The number of managers may be increased or decreased from time-to-time by vote of the members as set out in the Operating Agreement or by law. The name and address of the initial Board are:

<u>NAME</u>	<u>ADDRESS</u>
Ashly Browne (President)	15639 Seth Country Lane Wimauma, FL, 33598
Kenneth Browne (Vice President)	15639 Seth Country Lane Wimauma, FL, 33598

ARTICLE VIII - INCORPORATOR


The name and address of the person signing these Articles of Organization are:

Ashly Browne (President)	15639 Seth Country Lane Wimauma, FL, 33598
Kenneth Browne (Vice President)	15639 Seth Country Lane Wimauma, FL, 33598

ARTICLE IX

The company shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of organization this 21 day of January, 2016.

By: 
Ashly Browne
President

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TAMPA, FLORIDA

By:

Kenneth Browne
Kenneth Browne
Vice President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Kenneth Browne and Ashly Browne, as an incorporator, to me personally known or who produced driver's licenses or F.L.D.L. as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing **ARTICLES OF ORGANIZATION of ASHKEN LLC** and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 21ST day of January, 2016 in Brandon, at 750 W. Lumsden Rd, Hillsborough, Florida.



NOTARY PUBLIC

Dallas J. Wheeler
Signature

Print Name:

State of Florida at Large (Seal)

My Commission No.: FF 242070

My Commission Expires: 6/28/19

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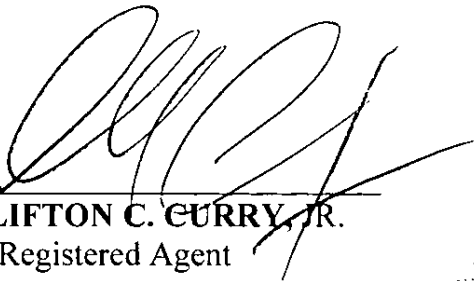
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
ASHKEN LLC**

Pursuant to applicable Florida Statutes, the following is submitted:

That, **ASHKEN LLC**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCOMPANY of ASHKEN LLC** at 750 West Lumsden Road, Brandon, Florida 33511, has named **CLIFTON C. CURRY, JR** as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated company as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



CLIFTON C. CURRY, JR.
as Registered Agent

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