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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. HEALTH AND MOTION LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$155.00

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H160000011948

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Health and Motion LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is
Health and Motion LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be for health and fitness training and advice.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with one manager member. The manager member shall be Carlos Martin-Mora Torbio, who will also have a one hundred percent (100%) ownership interest in the company.

FILED
16 JAN 14 PM 1:00
CLERK OF CIRCUIT COURT
JAN 14 2016

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

Carlos Martin-Mora Toribio

ADDRESS OF INITIAL REGISTERED OFFICE

540 Brickell Key Drive, Unit #1509
Miami, FL 33131.

ARTICLE VI

BOARD

The number of Manager Members may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager Member at any time. The Company shall have one manager member initially, Carlos Martin-Mora Toribio.

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Managers and Members are:

TITLE

NAME

ADDRESS

Manager Member	Carlos Martin-Mora Toribio	540 Brickell Key Drive Unit #1509 Miami, FL 33131.
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The initial manager member shall hold office until the first meeting of the Company.

ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done 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 to the Department of State constitutes a third degree felony as provided for in section 817.155 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Incorporation this 13 day of January, 2016.



Carlos Martin-Mora Toribio, Manager Member

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Health and Motion LLC, is qualified to do business under the laws of the State of Florida, with its mailing address and principal office (street address) at: 540 Brickell Key Drive, Unit #1509, Miami, FL 33131,

and has appointed:

Carlos Martin-Mora Toribio
540 Brickell Key Drive
Unit #1509
Miami, FL 33131.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 as provided for in Chapter 605 of the Florida Statutes.



Carlos Martin-Mora Toribio
Registered Agent