

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

**L16000067515  
FILED 8:00 AM  
April 05, 2016  
Sec. Of State  
ccave**

**Article I**

The name of the Limited Liability Company is:  
WARREN FAMILY ENTERPRISES LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
128 HAVERHILL DRIVE  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the Limited Liability Company is:  
128 HAVERHILL DRIVE  
PONTE VEDRA BEACH, FL. 32082

**Article III**

Other provisions, if any:  
PURPOSE OF LLC IS STARTING A YOUTH FITNESS AND NUTRITION  
FRANCHISE. CLASSES ARE TAUGHT AT DAYCARE FACILITIES TO  
CHILDREN AGES 18 MONTHS TO 12 YEARS.

**Article IV**

The name and Florida street address of the registered agent is:  
MIGNYON WARREN  
128 HAVERHILL DRIVE  
PONTE VEDRA BEACH, FL. 32082

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: MIGNYON WARREN

## **Article V**

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

Title: MGR  
MIGNYON WARREN  
128 HAVERHILL DRIVE  
PONTE VEDRA BEACH, FL. 32082

Title: MGR  
HENRY C WARREN JR.  
128 HAVERHILL DRIVE  
PONTE VEDRA BEACH, FL. 32082

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Signature of member or an authorized representative

Electronic Signature: MIGNYON WARREN

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.