

L16000223707

Division of Corporations

Page 1 of 2
H16000302171 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000302171 3)))



H160003021713ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
RYMAX III, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC -9 PM 3:02
FILED

Electronic Filing Menu Corporate Filing Menu Help

H16000302171 3

ARTICLES OF ORGANIZATION

RYMAX III, LLC

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I — NAME:

The name of the limited liability company is RYMAX III, LLC (the "Company").

ARTICLE II — ADDRESS:

The street address of the Company's principal office is:

105 Royal Lagoon Court
Ponte Vedra Beach, Florida 32082

The mailing address of the Company is:

105 Royal Lagoon Court
Ponte Vedra Beach, Florida 32082

FILED
16 DEC -9 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III – COMMENCEMENT OF EXISTENCE:

The Company shall exist perpetually. The existence of the Company commences on the date and at the time when these Articles of Organization are filed with the Florida Secretary of State.

ARTICLE IV – REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent for service of process in the state is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

ARTICLE V — MANAGEMENT AND AUTHORITY:

The Company shall be a manager-managed company. The manager of the Company shall initially be Rymax Fitness Corp., a Florida corporation, whose address is 105 Royal Lagoon Court, Ponte Vedra Beach, Florida 32082. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

[Signature Page Follows]

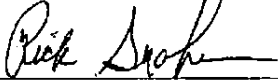
Prepared by Ivan A. Colao
Florida Bar No. 22608
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202

H16000302171 3

H16000302171 3

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9 day of December, 2016.

RYMAX FITNESS CORP. as Member

By: 
Rick Graham
President

FILED
16 DEC -9 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Ivan A. Colao
Florida Bar No. 22608
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202

H16000302171 3

H16000302171 3

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: December 9, 2016

CORPORATE CREATIONS NETWORK INC.

By: 
Name: Jim Perkins, Vice President
Title: _____

FILED
16 DEC -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Ivan A. Colas
Florida Bar No. 22608
Holland & Knight LLP
30 N. Laura St., Suite 1900
Jacksonville, FL 32202

#18555504_v1

H16000302171 3