

Oct. 11. 2017 1:40PM

Genesis Tax House

No. 2123 P. 1

10/11/2017

L7000210762

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

****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.
Fitness for Life USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 OCT 11 PM 2:34

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ARTICLES OF ORGANIZATION
OF
FITNESS FOR LIFE USA LLC

A Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes

ARTICLE I – NAME

The name of this Limited Liability Company shall be
FITNESS FOR LIFE USA LLC
(Hereinafter, "Company").

ARTICLE II – ADDRESS

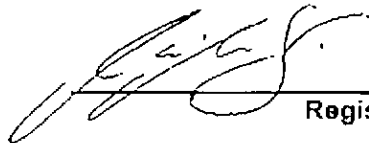
The principal office address of this Company shall be:
491 NW 45TH AVE
DEERFIELD BEACH, FL 33442

and the mailing address of this Company shall be:
SAME AS PRINCIPAL

ARTICLE III – INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

CLEUSAIR C GIL
491 NW 45TH AVE
DEERFIELD BEACH, FL 33442



Registered Agent

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 as provided for in Chapter 605, F.S..

ARTICLE IV – MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company until the successors are elected and qualified in accordance with the regulations of this Company:

<u>NAME</u>	<u>ADDRESS</u>
GIL HOLDING ENTERPRISES LLC Manager	491 NW 45TH AVE DEERFIELD BEACH, FL 33442
JORGE A. MELLO Manager	6486 NW 80th DR PARKLAND, FL 33067

ARTICLE V – DURATION / TERM OF EXISTENCE

This Company shall commence its existence on the date of the filing of these Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE VI – PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

ARTICLE VIII – AMENDMENT

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.



ARTICLE IX – MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

ARTICLE XII – DISSOLUTION

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

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.

October 11, 2017.




GIL HOLDING ENTERPRISES LLC

Member or Authorized Representative of a Member

1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



**GENESIS
TAX HOUSE**



1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432