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From:

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Account Number : I20150000117  
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*Fitness First of Winter Springs, LLC*

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SLOANE & JOHNSON, PLLC  
3670 MAGUIRE BOULEVARD, SUITE 250  
ORLANDO, FLORIDA 32837  
PHONE: 407.632.6751  
FAX: 866.440.1211  
WWW.SLOANEANDJOHNSON.COM

LINDA R. McDONALD  
LEGAL ADMINISTRATIVE ASSISTANT  
LMCDONALD@SLOANEANDJOHNSON.COM

October 30, 2017

**VIA FAX 850-617-6381**

Catherine M. Wood, Regulatory Specialist II  
New Filing Section  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32317

Re: Fax Aud. #: H17000283973; Letter Number: 817A00021867

Dear Ms. Wood:

Attached is a copy of your letter dated October 30, 2017 regarding a name conflict. Also attached is the corrected Articles of Organization which now reflects entity name as "Fitness First of Winter Springs, LLC" for filing with the Division of Corporations.

Should you have any questions please contact either Jeremy Sloane or me.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Linda R. McDonald', written over a horizontal line.

Linda R. McDonald

Attachments



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**ARTICLES OF ORGANIZATION**  
**OF**  
**FITNESS FIRST OF WINTER SPRINGS, LLC**  
**a Florida limited liability company**

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**ARTICLE I**  
**NAME; APPLICABLE LAW**

The name of the limited liability company formed pursuant to the filing of these Articles of Organization (the "*Articles*") is "**FITNESS FIRST OF WINTER SPRINGS, LLC**" (the "*Company*"). The Company is created pursuant to and in accordance with the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (as amended from time to time, the "*LLC Act*"). The Company and its internal affairs shall be governed by the LLC Act and the laws of the State of Florida. Unless the Company consents in writing to the selection of an alternative forum, the circuit courts in and for the State of Florida shall be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the Company, (ii) any action asserting a claim for breach of a fiduciary duty owed by any manager, member, officer, employee or agent of the Company to the Company or the Company's members, (iii) any action asserting a claim arising pursuant to any provision of the LLC Act, these Articles or the Operating Agreement (as defined below), or (iv) any action asserting a claim governed by the internal affairs doctrine, in each case subject to such courts having personal jurisdiction over the indispensable parties named as defendants therein.

**ARTICLE II**  
**MAILING AND STREET ADDRESS**

The mailing and street address of the initial principal office of the Company is as follows:

2289 Nectar Way  
Oviedo, Florida 32765

**ARTICLE III**  
**REGISTERED AGENT**

The name and address of the initial registered agent of the Company are as follows:

Sloane & Johnson, PLLC  
Attention: Jeremy S. Sloane, Esq.  
3670 Maguire Boulevard, Suite 250  
Orlando, Florida 32803

**ARTICLE IV**  
**MANAGEMENT**

The Company shall be a manager-managed limited liability company within the meaning of the LLC Act and shall be governed by a written operating agreement entered into between and among its members (as amended from time to time, the "*Operating Agreement*"). The Operating Agreement may not be amended except as expressly provided in the Operating Agreement. The number of managers ("*Managers*") shall be determined as provided in the Operating Agreement and the Managers shall have the powers, duties and

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authority set forth in the LLC Act, subject to any express limitations contained in the Operating Agreement. The Managers shall be elected, removed and replaced from time to time in accordance with the Operating Agreement. The sole initial Manager of the Company shall be Barbara Schwartz.

**ARTICLE V**  
**EFFECTIVE DATE**

The effective date of these Articles shall be the date on which they are accepted for filing by the Florida Department of State.

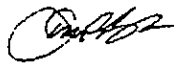
**ARTICLE VI**  
**RESTRICTIONS ON TRANSFER;**  
**ADMISSION OF ADDITIONAL OR SUBSTITUTE MEMBERS**

Among other things, the Operating Agreement restricts the sale, transfer, pledge, hypothecation, exchange, assignment or other disposition by any means, including but not limited to those which are voluntary, involuntary, by operation of law, by the laws of descent and distribution, or otherwise (each, a "*Transfer*"), of the limited liability company membership interests in the Company. Any such Transfer shall be void *ab initio* unless made in strict compliance with the terms and conditions of the Operating Agreement. In addition, no person or entity shall be admitted as a member of the Company, whether in substitution for another member or as an additional member, except in accordance with the Operating Agreement.

**ARTICLE VII**  
**AMENDMENTS**

These Articles may not be amended except as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Authorized Representative has submitted these Articles for the purpose of forming the Company as a Florida limited liability company and hereby affirms that the Company has or will have at least one member as of the time these Articles become effective under the LLC Act.



\_\_\_\_\_  
Jeremy S. Sloane  
Authorized Representative


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ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of designation as registered agent for the Company:

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605 of the Florida Statutes.*

SLOANE & JOHNSON, PLLC

By:   
Jeremy S. Sloane, Manager

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