

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BROAD AND CASSEL ORLANDO - CORPORATE
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****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 First Promotions, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

J REYES
DEC 19 2017

FILED
17 DEC 19 PM 6:39
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17 DEC 19 PM 6:29

opened by: 17 DEC 19 PM 6:29

**ARTICLES OF ORGANIZATION
OF
FITNESS FIRST PROMOTIONS, LLC**

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17 DEC 19 PM 6:39
NOTARIAL PUBLIC
STATE OF FLORIDA

ARTICLE I - Name:

The name of the limited liability company is FITNESS FIRST PROMOTIONS, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 3237 E. Silver Springs Blvd., Ocala, FL 34470.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be manager-managed. The name and address of the initial Manager is:

<u>Name</u>	<u>Address</u>
AGE Capital Management, LLC	3237 E. Silver Springs Blvd. Ocala, Florida 33470
Dwight Smith	3237 E. Silver Springs Blvd. Ocala, Florida 33470

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members in accordance with the terms of the Operating Agreement of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be David Brickhouse and the street address of the Company's initial registered office is 100 N. Tampa Street, Suite 3500, Tampa, Florida 33602.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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TAMPA, FLORIDA

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this 19th day of December, 2017.



David Brickhouse
Authorized Representative

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NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Fitness First Promotions, LLC.
2. The name and address of the registered agent and office is:

David Brickhouse
100 N. Tampa Street, Suite 3500
Tampa, Florida 33602

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.

By: _____

David Brickhouse

Dated this 19th day of December, 2017.

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