

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : THE FARR LAW FIRM
Account Number : 183654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

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

Email Address: thoffman@farr.com

FLORIDA LIMITED LIABILITY CO.
SHIWA FITNESS LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I — Name:**

The name of the Limited Liability Company is:

SHIWA FITNESS LLC**ARTICLE II — Address:**

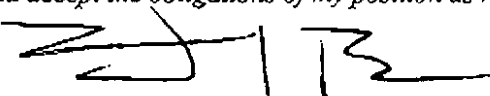
The mailing address and street address of the principal office of the Limited Liability Company is:

**Mailing Address: 4115 Cape Cole Blvd.
Punta Gorda, FL 33955****Street Address: 4115 Cape Cole Blvd.
Punta Gorda, FL 33955****ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:**

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

**Forrest J. Bass
99 Nesbit Street
Punta Gorda, Florida 33950**

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.


Forrest J. Bass, Registered Agent**ARTICLE IV — Management**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company with the initial managers being:

**Sandra J. Tillett
4115 Cape Cole Blvd.
Punta Gorda, FL 33955****Gregory F. Tillett
4115 Cape Cole Blvd.
Punta Gorda, FL 33955**

The managers may act jointly or separately. Any subsequent manager or managers shall be appointed as provided in the Operating Agreement as it may be amended from time to time. The manager may appoint, employ, or otherwise contract with any persons for the transaction of the business of the Company or the performance of services for or on behalf of the Company, and the manager may delegate to any such person (who may be designated by the manager as an officer of the Company) such authority to act on behalf of the Company as the manager may from time to time deem appropriate.

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The initial managers shall serve until his or her resignation or removal in accordance with the terms of Operating Agreement of the Company.

ARTICLE V – Duration

The Limited Liability Company shall exist until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members and shall commence its existence on filing of these Articles.


Forrest J. Bass, Authorized Representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this certificate 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.)

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