

L 22000117898

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.

(((H22000105007 3)))



H220001050073ABCR

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 : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800)460-4829
Fax Number : (508)424-1166

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

Email Address: _____

RECEIVED

2022 MAR 22 AM 8:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

FLORIDA LIMITED LIABILITY CO.
NEW DEFINITION FITNESS LLC

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

HL

SECURE ENTRY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR 23 AM 12:58

FILED

ARTICLES OF ORGANIZATION
OF
NEW DEFINITION FITNESS LLC

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

ARTICLE I - NAME

The name of this Limited Liability Company shall be
NEW DEFINITION FITNESS LLC
(Hereinafter, "Company").

ARTICLE II - ADDRESS

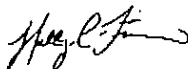
The principal office address of this Company shall be:
1688 MERIDIAN AVE, STE 700
MIAMI BEACH, FL 33139

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:

HALLEY C. FRANCIS
1688 MERIDIAN AVE, STE 700
MIAMI BEACH, FL 33139



HALLEY C. FRANCIS - 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..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR 23 AM 12: 58

FILED

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:

NAME	ADDRESS
HALLEY C. FRANCIS Manager	1688 MERIDIAN AVE, STE 700 MIAMI BEACH, FL 33139

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 powers 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR 23 AM 12:28

FILED

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 X - DISSOLUTION

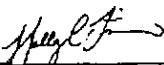
This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according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

March 21, 2022.

2022 MAR 23 AM 12:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



HALLEY C. FRANCIS
Manager