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#### COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: My Body Transformations. Com, LLC Name of Limited Liability Company			
The enclosed Articles of Organization and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
John P. Carrigan, E8q. Name of Person			
Name of Person			
ROSS Earle Bonan Ensor and Carrigan, P.A.			
Firm/Company 0			
P.O. Box 2401			
Address			
Stuart, FL 34995			
E-mail address to be used for future annual report notification)			
E-mail address. (to be used for future annual report notification)			
For further information concerning this matter, please call:			
•			

John Cavrigan at (772) 287-1745 Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

**\$125.00 Filing Fee** 

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□\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed) S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF ORGANIZATION OF MYBODYTRANSFORMATIONS.COM, LLC a Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

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#### Article I – Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

MyBodyTransformations.com, LLC

# ARTICLE II – Principal and Mailing Address:

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

Eric Hoult 3100 SE Federal Highway #1050 Stuart, FL 34994

#### **ARTICLE III – Registered Agent:**

The name and the Florida street address of the initial registered agent is:

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John Carrigan Esq. Ross Earle Bonan Ensor & Carrigan, P.A. 789 SW Federal Hwy # 101 Stuart, FL 34994

#### ARTICLE IV - Management:

The Members own 100% of the membership interests in the Company, as set forth in the operating agreements. The name, title, and mailing address of the Member(s) as of the Effective Date of these Articles of Organization are as follows:

<u>Name</u> :	<u>Title</u> :	<u>Address</u> :
Eric Hoult	Mcmber	3100 SE Federal Highway #1050 Stuart, FL 34994

#### ARTICLE V – Limitation on Agency Authority of Members:

Pursuant to section 605.04074 of the Florida Revised Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### **ARTICLE VI – Operating Agreement:**

Any Operating Agreement (as defined in Section 605.0102 (45) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

## ARTICLE VII - Liability of Member; Indemnification:

(a) <u>Liability of Member</u>. Except as otherwise required in the Act, the debts, obligations, and liabilities of the Company, whether arising in contract, tort, or otherwise, shall be solely the debts, obligations, and liabilities of the Company, and the Member shall not be obligated personally for any such debt, obligation, or liability of the Company solely by reason of being the Member or participating in the management of the Company.

(b) <u>Indemnification</u>. To the fullest extent permitted under the Act, the Member (irrespective of the capacity in which it acts) shall be entitled to indemnification and advancement of expenses from the Company for and against any loss, damage, claim, or expense (including attorneys' fees) whatsoever incurred by the Member relating to or arising out of any act or omission or alleged acts or omissions (whether or not constituting negligence or gross negligence) performed or omitted by the Member on behalf of the Company; provided, however, that any indemnity under this Section shall be provided out of and to the extent of Company assets only, and neither the Member nor any other person shall have any personal liability on account thereof.

#### **ARTICLE VIII – Effective Date of Existence:**

The effective date of existence of this Limited Liability Company shall be the date of filing of the Articles.

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# [INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this  $36^{44}$  day of April 2023.

Hoult/Organizing Member

In accordance with Sections 605.0201 and 605.0203, Florida Statutes, the execution of this certificate constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

#### STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of X physical presence or [] online notarization, by Eric Hoult who is personally known to me or produced \_\_\_\_\_\_\_as identification on April <u>26</u>, 2023.



Notary Public, State of Florida

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Print name My commission expires:

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John Carrigan Esq., as Registered Agent Date: May 2, 2023