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TA MIAMI FRANCHISE LLC**

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The Articles of Organization for **TA MIAMI FRANCHISE LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "**Company**"), were filed on July 8, 2024, and assigned Florida document number L24000298445.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 605.0202, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I – Name:

Current/New Name: CGMB FITNESS FRANCHISE LLC

Old Name: TA MIAMI FRANCHISE LLC

ARTICLE II – Purpose:

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III – Address:

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

277 Marinero Court
Coral Gables, Florida 33143

ARTICLE IV – Management

The Company shall be member managed. The name and address of the sole member of the Company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing	Oana Ciorbea
Member	277 Marinero Court Coral Gables, Florida 33143

ARTICLE V – Members

The name and address of the sole member of the Company are as follows:

<u>Name:</u>	<u>Address:</u>
Oana Ciorbea	277 Marinero Court Coral Gables, Florida 33143

ARTICLE VI – Registered Office and Registered Agent

The name and the street address of the registered agent of the Company in the State of Florida are as follows:

<u>Name:</u>	<u>Address:</u>
Corporate Creations Network Inc.	801 US Highway 1 North Palm Beach, Florida 33408

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ARTICLE VII – Effective Date

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.




Oana Ciorbea, the sole member

In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated in these Amended and Restated Articles of Organization 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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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, Florida statutes.

CORPORATE CREATIONS NETWORK INC.

By: 
Marja Souza, Special Secretary

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