

L24000438038

(Requestor's Name)

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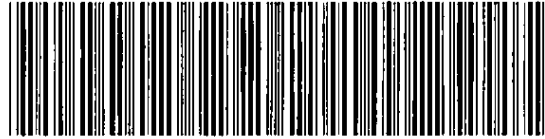
(Business Entity Name)

(Document Number)

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Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 10/14/2024

Trans#: 1501509

Entity Name: CORPORATE FITNESS WORKS, LLC

Articles of Organization ()

Articles of Dissolution ()

Conversion (XXX) ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 4218 FOR \$180.00 ,

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

**ARTICLES OF CONVERSION
FOR
CORPORATE FITNESS WORKS, INC.
INTO
CORPORATE FITNESS WORKS, LLC**

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following Florida business corporation into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the converting entity immediately prior to filing these Articles of Conversion is CORPORATE FITNESS WORKS, INC. ("Converting Entity"), which filed Articles of Incorporation with the Florida Department of State effective March 24, 1988, Document No. P07000066924.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is CORPORATE FITNESS WORKS, LLC ("Converted Entity"), and its principal office and mailing address is 1200 16th Street North, Saint Petersburg Florida 33705.
3. The conversion is to be effective upon filing.
4. The plan of conversion was approved in accordance with applicable Florida law.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-1072, Florida Statutes.

[Signature Page Follows]

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ARTICLES OF CONVERSION
FOR CORPORATE FITNESS WORKS, INC.
INTO CORPORATE FITNESS WORKS, LLC

Page 2

Executed as of the 14 day of October 2024.

CORPORATE FITNESS WORKS, INC.,
a Florida corporation

By: Beth M. Vivio
Beth M. Vivio, President

CORPORATE FITNESS WORKS, LLC,
a Florida limited liability company

By: Beth M. Vivio
Beth M. Vivio, President

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