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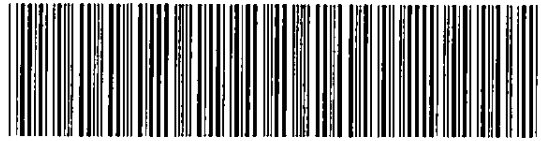
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P: 866.625.0838
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Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 11/21/2024

Name: Cheyenne Davis

Reference #: 2528871

Entity Name: FITNESS VENTURES - ROCKFORD LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

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Authorized Amount: \$125.00

Signature: *Cheyenne Davis*

✪ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

✪ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #3010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

✪ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 11/21/2024

Name: Cheyenne Davis

Reference #: 2528871

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

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Signature: *Cheyenne Davis*

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ARTICLES OF ORGANIZATION
OF
FITNESS VENTURES - ROCKFORD, LLC
A Florida Limited Liability Company

ARTICLE I - Name

The name of the limited liability company is Fitness Ventures - Rockford, LLC referred to in these Articles of Organization as the "Company."

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 999 Douglas Ave, Suite 3328, Altamonte Springs, FL 32714.

ARTICLE III- Commencement of Company's Existence

In accordance with Section 605.0207, Florida Statutes, the company's existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 115 N. Calhoun Street, Suite 4, Tallahassee, FL 32301, and the name of its initial registered agent at such office is Cogency Global Inc.

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.

ARTICLE V - Management

The name and address of each person initially authorized to manage and control the Company, until their successors are appointed, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Brian Hibbard	CEO	999 Douglas Ave, Suite 3328, Altamonte Springs, FL 32714
Neil Peraza	CFO	999 Douglas Ave, Suite 3328, Altamonte Springs, FL 32714

ARTICLE VI – Applicable Law

The Company is created pursuant to Chapter 605, Florida Statutes and shall be governed by the laws of the State of Florida.

Dated this 21st day of November, 2024

/s/Noemi Romero

Name: Noemi Romero

Title: Authorized Representative

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CLERK OF COURT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Fitness Ventures - Rockford, LLC. at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 21st day of November, 2024.

COGENCY GLOBAL INC.

By: /s/ Constance Lawson

Name: Constance Lawson

Title: Assistant Secretary

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