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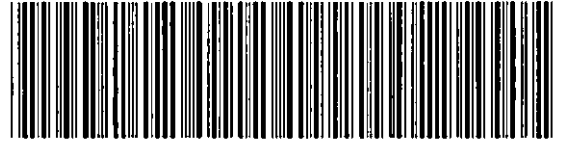
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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088  
If there are any issues  
please contact Cheyanne at  
850-202-1882

Date: 11/27/2024

Name: Cheyenne Davis

Reference #: 2568852

Entity Name: FITNESS VENTURES SOUTHAVEN, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$125

Signature: \_\_\_\_\_

✦ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> 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 #8010712  
6 LLOYDS AVE, UNIT 4CL  
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✦ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
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Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 11/27/2024

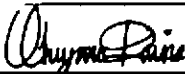
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**ARTICLES OF ORGANIZATION**  
**OF**  
**FITNESS VENTURES SOUTHAVEN, LLC**  
*A Florida Limited Liability Company*

**ARTICLE I - Name**

The name of the limited liability company is Fitness Ventures Southaven, 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 27th day of November, 2024

/s/Noemi Romero

Name: Noemi Romero

Title: Authorized Representative

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Fitness Ventures Southaven, 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 27th day of November, 2024.

**COGENCY GLOBAL INC.**

By: /s/ Constance Lawson  
Name: Constance Lawson  
Title: Assistant Secretary

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