

L 97000000231

Charter Number Only

2-18-97.

Morburger Arthur

Requestor's Name

155 S. MIAMI AVE Ph-1

Address

MIAMI FL 33130 #21

City

State

ZIP

Phone

374-3373A

VALIDATION ONLY

97 FEB 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION(S) NAME

Caribbean Fitness & Spa
purveyors, L.C.

488862101444

-02/28/97--01098--018

****337.50 ****337.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

W97-4062

AL FEB 26 1997



Empire Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: CARIBBEAN FITNESS & SPA PURVEYORS, L.C.
Ref. Number: W97000004062

We have received your document for **CARIBBEAN FITNESS & SPA PURVEYORS, L.C.** and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00008870

RECEIVED
FEB 21 1997
487-6928



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 FEB 26 AM 10:43

REPAI
DIVISION
TALLA

February 21, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: CARIBBEAN FITNESS & SPA PURVEYORS, L.C.
Ref. Number: W97000004062

We have received your document for CARIBBEAN FITNESS & SPA PURVEYORS, L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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Agnes Lunt
Corporate Specialist

Letter Number: 497A00009438

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

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97 FEB 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CARIBBEAN FITNESS & SPA PURVEYORS, L.C.

ARTICLE II - Address:

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

2937 S.W. 27th AVENUE SUITE 200B MIAMI, FLA. 33133

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

NORMAN SIEGEL
2937 S.W. 27th AVENUE SUITE 200B MIAMI, FLA. 33133

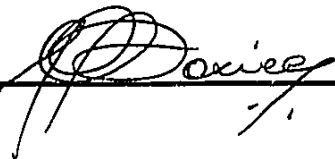
☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: as outlined in the Limited Liability Company Operating Agreement

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: as outlined in the Limited Liability Company Operating Agreement

X  _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the limited liability company is: CARIBBEAN
FITNESS & SPA PURVEYORS, L.C.

2. The name and address of the registered agent and office is:

CLIVE BOXILL
(Name)
4950 S.W. 72nd AVENUE SUITE 110
(P.O. BOX not acceptable)
MIAMI, FLORIDA 33155
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


CLIVE BOXILL (Signature)


1-29-97
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CARRIBEAN
FITNESS & SPA PURVEYORS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.
- * 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1 . This total includes amounts from 2 and 3 above.


Signature of member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)