

6990000006395

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Power Play Fitness, Ltd.  
CO.

400003005394--2  
-10/05/99--01037--004  
\*\*\*\*\*155.00 \*\*\*\*\*155.00

Name	<b>MJH</b>
Availability	
Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
☒ L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 AM 8:08

RECEIVED  
99 OCT -5 11:10:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 AM 8:08

**ARTICLES OF ORGANIZATION**  
**OF**  
**POWER PLAY FITNESS, LTD. CO.**

**ARTICLE I**  
**NAME:**

The name of the Limited Liability Company is Power Play Fitness LTD. CO.

**ARTICLE II**  
**ADDRESS:**

The mailing address and street address of the principal office is 3209 NE 36th Street, Unit #5, Ft. Lauderdale, FL 33308.

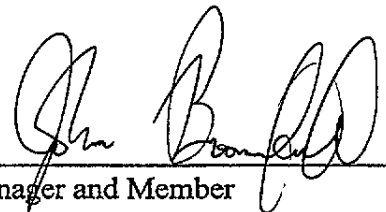
**ARTICLE III**  
**INITIAL REGISTERED OFFICE AND AGENT**

The mailing address and street address of the initial registered agent of this Limited Liability Company is 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Limited Liability Company is Mark A. Emanuele.

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers. The Limited Liability Company is to be a manager-managed company.

The undersigned manger and member have executed these Articles of Organization this 1st day of October 1999.

  
\_\_\_\_\_  
Manager and Member  
John R. Bromfield

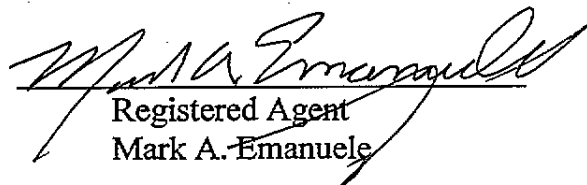
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF FLORIDA STATUTE §608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Power Play Fitness LTD. CO.
2. The name of the initial registered agent of this Limited Liability Company is Mark A. Emanuele whose address is 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

*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.*

Dated this 1st day of October 1999.

  
Registered Agent  
Mark A. Emanuele

STATE OF FLORIDA       )  
                                  )  
COUNTY OF BROWARD    )     ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **John R. Bromfield** to me known, or has produced Florida DL as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Organization, acknowledged before me that they subscribed to those Articles of Organization.

WITNESS my hand and seal this 4th day of October, 1999.

Mark A. Emanuele  
NOTARY PUBLIC  
MARK A. EMANUELE  
Print Name

My commission expires  Mark A Emanuele  
My Commission CC781422  
Expires October 7, 2002