

M00000000922

Loggerhead Road, Suite
14155 U.S. Highway One
Juno Beach, Florida 33408-1499

Phone 561.775.0087
Fax 561.775.0270 561.775.0390

9065 S.E. Bridge Road, Suite F
Hobe Sound, Florida 33455

April 6, 2000

Jeffrey S. Raynor
Licensed in FL and NY
FL Bar Board Certified Real Estate Lawyer
FL Supreme Court Certified Circuit Mediator

UPS - NEXT DAY AIR

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500003200145--0
-04/07/00--01074--008
***160.00 ***160.00
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-05/12/00--01126--001
***1050.00 ***1050.00

Re: Inergi, L.L.C.
Foreign Limited Liability Company Application

Dear Sirs/Madams:

Enclosed are original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and Delaware Department of State Certificate of Existence.

Also enclosed is check payable to Florida Department of State in the amount of \$160.00 for filing fee (\$100.00), designation of registered agent (\$25.00), certified copy (\$30.00) and certificate of status (\$5.00).

The documents should be returned directly to the undersigned as soon as possible. For your convenience, enclosed is a self-addressed, UPS-Next Day Air return envelope.

Of course, please feel free to contact us if you should have any comments or questions.

Sincerely,

Stacy L. Geary

Stacy L. Geary, Legal Assistant
Jeffrey S. Raynor

W-9774
AA-922
W-9774
5/12
FILED
00 MAY 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JSR/slg
Enclosure
Hickey.013Corp
cc(fax w/enc.):

Inergi, L.L.C.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2000

STACY L. GEARY, LEGAL ASSISTANT
RAYNOR LAW FIRM, P.A.
14155 US HIGHWAY 1 STE. #304
JUNO BEACH, FL 33408-1499

SUBJECT: INERGI, L.L.C.
Ref. Number: W00000009774

We have received your document for INERGI, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00020316

FILED
00 MAY 12 PM 2:18
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE



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FL Bar Board Certified Real Estate Lawyer
FL Supreme Court Certified Circuit Mediator

May 1, 2000

CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers, Document Specialist

Re: Inergi, L.L.C.
Foreign Limited Liability Company Application
Reference Number: W00000009774

Dear Sirs/Madams:

Enclosed regarding the above is photocopy of your April 13, 2000 letter, together with Inergi Fitness, LLC's check no. 1398, payable to Florida Department of State in the amount of \$1,500, representing annual report/uniform business report and penalty fees.

After filing, the documents previously sent and retained by your office, should be returned directly to the undersigned as soon as possible. For your convenience, enclosed is a self-addressed, stamped, return envelope.

Of course, please feel free to contact us if you should have any comments or questions.

Sincerely,

Stacy L. Geary, Legal Assistant to
Jeffrey S. Raynor


JSR/slg
Enclosure
Hickey.013Corp
cc(fax): Inergi, L.L.C.

FILED
MAY 12 2000
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. INERGI, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3261220
(FEI number, if applicable)
4. 11/13/95
(Date of Organization)
5. 10/27/25
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/13/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 304 Tequesta Drive, Suite 100
Tequesta, FL 33469
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Thomas J. Hickey - 304 Tequesta Drive, Suite 100, Tequesta, FL 33469
Ronald J. Berman - 304 Tequesta Drive, Suite 100, Tequesta, FL 33469
Joshua Corn - 304 Tequesta Drive, Suite 100, Tequesta, FL 33469
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Fitness equipment
sales.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Ronald J. Berman

Typed or printed name of signer

FILED
MAY 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INERGI, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Ronald J. Berman

(Name)

304 Tequesta Drive, Suite 100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tequesta

FL

33469

City/State/Zip

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 as provided for in Chapter 608, F.S..

RJ Berman

(Signature)

Ronald J. Berman

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 12 PM 2:18

FILED

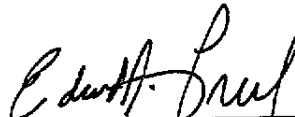
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INERGI, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2000.

FILED
00 MAY 12 PM 2:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE




Edward J. Freel, Secretary of State

AUTHENTICATION:

0353645

DATE:

03-31-00

2564207 8300

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