

**M00000002397**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN LIMITED LIABILITY COMPANY**

**THE 30 MINUTE CLUB, LLC**

FILED  
00 NOV 27 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. The name of the foreign limited liability company is **THE 30 MINUTE CLUB, LLC** ("Company").
2. The Company is organized and existing under the laws of the State of Delaware.
3. The Company's Federal Employee Identification Number is 65-1052329
4. The date of organization of the Company is November 14, 2000.
5. The existence of the Company shall be perpetual.
6. The Company will begin transacting business in Florida upon the filing of this application.
7. The address of the Company's principal office is 10275 Collins Avenue, Suite 1531, Miami, Florida 33154.
8. The Company is a manager-managed company.
9. The usual business address of the managing member or manager is as follows:
 

10275 Collins Avenue, Suite 1531  
Miami, Florida 33154
10. Attached is an original Certificate of Good Standing for the Company issued by the Delaware Secretary of State ("Certificate"). The Certificate is no more than ninety (90) days old.
11. The Company shall engage in any lawful act or activity for which limited liability companies may qualify to do business in Florida.

**THE 30 MINUTE CLUB, LLC**, a Delaware  
limited liability company

By: Gail W. Nichols  
Print Name: GAIL W. NICHOLS  
Title: MEMBER

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

Pursuant to the provisions of Florida Statutes, Section 608.415 or Section 608.507, the below named 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 **THE 30 MINUTE CLUB, LLC**.
- 2. The name and the Florida street address of the registered agent and office are:

Corpdirect Agents  
103 North Meridian Street  
Lower Level  
Tallahassee, Florida 32301

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this 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 Chapter 608, Florida Statutes.

**CORPDIRECT AGENTS**

By: Cynthia A. Hicks  
Print Name: Cynthia A. Hicks  
Title: Its Agent

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**State of Delaware**  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE 30 MINUTE CLUB, LLC" 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE 30 MINUTE CLUB, LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



*E. J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 0210134  
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DATE: 11-22-00

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