

BOND  
SCHOENECK  
& KING, LLP  
Attorneys at Law Since 1897

130 East Second Street  
Oswego, NY 13126-2600  
Phone: 315-343-9116  
Fax: 315-343-1231  
www.bsk.com

Albany, NY  
Buffalo, NY  
Saratoga Springs, NY  
Syracuse, NY  
Overland Park, KS

Bond, Schoeneck & King, P.A.  
Bonita Springs, FL  
Naples, FL

May 10, 2001

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: Fitness Forum Services, LLC

To Whom It May Concern:

Enclosed please find the following:

MOI-1124

1. Fully executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with attached Certificate of Good Standing;
2. Fully executed Certificate of Designation of Registered Agent/Registered Office; and
3. Our check in the amount of \$255 to cover the cost of filing the enclosed and the cost of one certified copy.

Please return the certified copy and your receipt in the stamped addressed envelope provided for your convenience. Should you require anything further, please feel free to contact me.

Thank you very much.

Very truly yours,

BOND, SCHOENECK & KING, LLP

Edward A. Mervine

EAM/ro  
Enclosures

cc: Mr. James Smith

EDWARD A. MERVINE, ESQ.  
mervine@bsk.com

400004221264--3  
-05/16/01--01138--001  
\*\*\*\*\*255.00 \*\*\*\*\*155.00

FILED  
01 MAY 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/5/18



**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. FITNESS FORUM SERVICES, LLC  
(Name of foreign limited liability company)
2. New York 3. 16-1506400  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 5, 1996 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Expected July 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 222 Bridge Street  
East Syracuse, New York 13057  
(Street address of principal office)

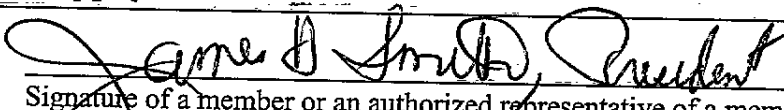
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>James H. Smith</u>	<u>Mark Eagan</u>	<u>Patrick Jones</u>
<u>6021 Singletree Lane</u>	<u>1477 County Route 9</u>	<u>380 Cemetery Road</u>
<u>Jamesville, NY 13078</u>	<u>Fulton, NY 13069</u>	<u>Oswego, NY 13126</u>

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: Management of  
Physical Therapy practices

  
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.)  
JAMES H. SMITH  
Typed or printed name of signee

01 MAY 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

FITNESS FORUM SERVICES, LLC

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

Elan Tennenbaum

(Name)

1515 North Flagler Drive, Suite 220

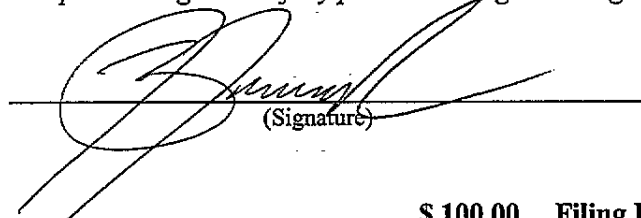
Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33401

City/State/Zip

**FILED**  
01 MAY 16 PM 3:14  
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 as provided for in Chapter 608, F.S..*

  
(Signature)

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

State of New York  
Department of State

ss:

I hereby certify, that FITNESS FORUM SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/05/1996, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

RECEIVED  
MAY 2 2001  
BOND, SCHOENECK & KING, LLP.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of April  
two thousand and one.



Special Deputy Secretary of State

200104270328 64



FILED  
01 MAY 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA