



MO1000 001791

ACCOUNT NO. : 072100000032

REFERENCE : 395277 147440A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 160.00

ORDER DATE : August 6, 2001

ORDER TIME : 12:39 PM

ORDER NO. : 395277-005

CUSTOMER NO: 147440A

300004519283--5

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 104-b
7301 West Palmetto Park Road
Boca Raton, FL 33433

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -6 PM 1:50

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: JOMAR FITNESS INTERNATIONAL,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *WAT-18120* *8-8-01*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 AM 11:21

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

CSC
NORMA HULL

SUBJECT: JOMAR FITNESS INTERNATIONAL, LLC
Ref. Number: W01000018120

We have received your document for JOMAR FITNESS INTERNATIONAL, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

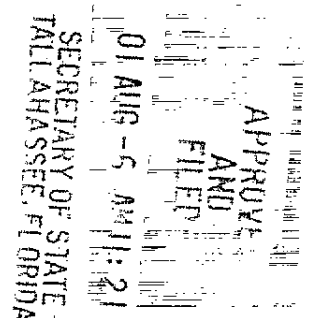
Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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 (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 901A00045161



**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. Jōmar Fitness International, LLC
(Name of foreign limited liability company)
2. Delaware 3. 58-2626734
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 17, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 10, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
10800 Avenida Del Rio, Delray Beach, FL 33446
(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:

Joseph Calabria III - 10800 Avenida Del Rio
Delray Beach, FL 33446

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: operation
of a gym

Nancy E. Crown
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.)

Nancy E. Crown, authorized representative
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG - 6 AM 11:11

APPROVED
AND
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:

JOMAR FITNESS INTERNATIONAL, LLC

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

Nancy E. Crown, Esq.
(Name)

7301 West Palmetto Park Rd., Suite 104-B
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(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.

By: *Nancy E. Crown*
(Signature)

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

01 AUG -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOMAR FITNESS INTERNATIONAL, 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 SEVENTH DAY OF AUGUST, A.D. 2001.

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

APPROVED
AND
FILED
01 AUG -61 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3414977 8300

AUTHENTICATION: 1282335

010383751

DATE: 08-07-01