

MO1000002316

August 28, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

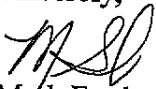
400004564094--9
-08/30/01--01048--009
****125.00 ****125.00

Re: Delray Beach Jiu-Jitsu Center

Enclosed is the completed required paperwork necessary to register a foreign liability company to transact business in Florida.

Also enclosed is check #1020, in the amount of \$125, which covers the necessary filing fees.

Sincerely,


Mark Ford
Managing Member

DRB Jiu Jitsu Center
235 NE 4th Ave.
Delray Beach, FL 33484

FILED
01 OCT 12 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-2316
OK

October 3, 2001

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

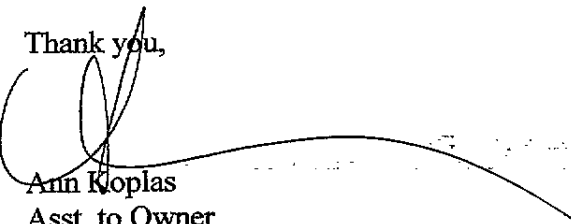
RE: Delray Beach Jiu Jitsu Center, LLC
#W01000020490

Dear Sir/Madam:

Per your recent request, enclosed please find an original LLC Certification for the above referenced company.

Kindly expedite our application for authorization to do business in the State of Florida.

Thank you,



Ann Koplas
Asst. to Owner
561-243-0630

FILED
01 OCT 12 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

MARK FORD
235 NE 4TH AVENUE
DELRAY BEACH, FL 33484

SUBJECT: DELRAY BEACH JIU JITSU CENTER, LLC
Ref. Number: W01000020490

We have received your document for DELRAY BEACH JIU JITSU CENTER, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00049841

FILED
01 OCT 12 PM 5: 20
SECRETARY OF STATE
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. Delray Beach Siva Sitsy Center, LLC
(Name of foreign limited liability company)
2. MARYLAND
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-112572
(FEI number, if applicable)
4. July 30, 2001
(Date of Organization)
5. 2027
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 31, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 555 N. Federal Hwy, Suite 5
Boca Raton, FL 33432
(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:
MANAGING Member is MARK FORD
235 Northeast 4th Avenue,
Delray Beach, FL 33483
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: MARTIAL ARTS
CENTER

Matthew S. Turner, Esq.
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.)

MATTHEW S. TURNER, Esquire
Typed or printed name of signee

FILED
OCT 12 PM 2:42
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:

Delray Beach Jiu Jitsu Center

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

Ann Koplas

(Name)

235 Northeast 4th Avenue

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

Delray Beach

FL

33483

(City/State/Zip)

FILED
01 OCT 12 PM 5:00
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.

Ann Koplas
(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 MARYLAND
Department of Assessments and Taxation

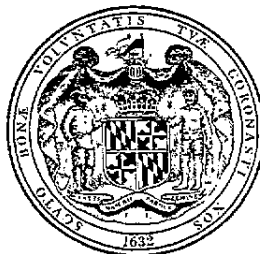
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT DELRAY BEACH JIU JITSU CENTER, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 28, 2001.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001481756
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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