



NO2000002913

FIT FOR BUSINESS, LLC

Services for the  
athletic business traveler

Newport Financial Center  
113 Pavonia Avenue, # 301  
Jersey City, NJ 07310 USA

direct: (+1) 917-449-0340  
fax: (+1) 815-301-9058  
email: ron@fitforbusiness.com  
web: www.fitforbusiness.com

Ronald B. Rosell  
President

September 30, 2002

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

600008178376--7  
-10/03/02--01044--006  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

Enclosed please find our registration to transact business in Florida as a Foreign Limited Liability Company.

Included herewith are:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent / Registered Office
- A check in the amount of \$125.00 to cover fees for the above
- A recent, certified copy of our Certificate of Formation from the State of New Jersey

FILED  
02 NOV - 1 AM 10:00  
FLORIDA  
TALLAHASSEE, FLORIDA

Kindly mail the confirmation letter to our new Florida address as shown on the form:  
2500 South Ocean Blvd, #3A3, Palm Beach FL 33480.

Please feel free to contact me at the above phone number if you have any questions for us. Thank you.

Sincerely,

Ronald B. Rosell  
Managing Member  
Fit For Business, LLC

W02-28775  
AL



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

FILED

02 NOV -1 AM 10: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 4, 2002

RONALD B. ROSELL  
NEWPORT FINANCIAL CENTER  
113 PAVONIA AVE. #301  
JERSEY CITY, NJ 07310

SUBJECT: FIT FOR BUSINESS, LLC  
Ref. Number: W02000028775

We have received your document for FIT FOR BUSINESS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 802A00055892



**For  
Business**

Services for the  
athletic business traveler

FILED  
02 NOV -1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Newport Financial Center  
113 Payonia Avenue, # 301  
Jersey City, NJ 07310 USA

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Ronald B. Rosell  
President

October 30, 2002

Ms. Agnes Lunt  
Document Specialist  
Florida Dept. of State, Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Lunt:

**REF: W02000028775**

Enclosed please find a Certificate of Standing from the State of New Jersey, to complete our application to do business in Florida as a foreign LLC. I hope that this time around we've got the correct documents for you ... New Jersey does not have a "certificate of existence," but this Certificate of Standing appears to serve the same purpose. (We'd previously sent you a state-certified copy of our Certificate of Formation.)

Please send a letter acknowledging our registration with Florida to me at the FLORIDA address shown below. (This was also the address indicated in our original filing. Your previous letter, however, was sent to Jersey City, which inadvertently resulted in a three-week delay in notifying me of the problem. Mail is forwarded to me from Jersey City twice a month.)

Anything you can do to expedite sending out a letter of acknowledgment would be appreciated; we need it to open a local bank account, and had hoped to do so by now. In fact, we're awaiting the state's approval to have Florida become our primary business address.

**Please send all future correspondence to my attention at the following address:**

Ronald B. Rosell  
Fit For Business, LLC  
2500 South Ocean Blvd, #3A3  
Palm Beach, FL 33480

Thank you for your assistance in this matter.

Sincerely,

Ronald B. Rosell  
President

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

02 NOV -1 AM 10:00

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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Fit For Business, LLC  
(Name of foreign limited liability company)

2. New Jersey 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 18, 1996 5. Thirty years (2026)  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Will commence in October 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. EFFECTIVE OCT 1 2002: 2500 South Ocean Blvd #3A3 Palm Beach FL 33480  
PRIOR TO OCT 2002: 113 Pavonia Ave # 301 Jersey City NJ 07310  
(Street address of principal office)

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

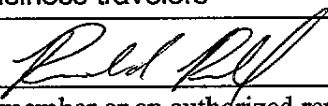
9. The name and usual business addresses of the managing members or managers are as follows:

Ronald Rosell 2500 South Ocean Blvd Palm Beach FL 33480

Jay Ackerman 1438 North Ogden Dr Los Angeles CA 90046

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: Internet web site  
promoting travel for athletic business travelers

  
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 B Rosell

Typed or printed name of signee

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

FILED  
02 NOV -1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Fit For Business, LLC

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

Marilyn Rosell

(Name)

2500 South Ocean Blvd.

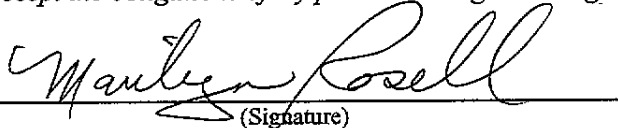
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach

FL 33480

(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.*



(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 JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FILED  
02 NOV -1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

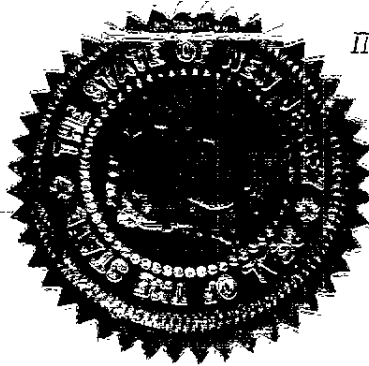
FIT FOR BUSINESS, LLC

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on November 18, 1996.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Ronald B Rosell  
113 Pavonia Ave 301  
Jersey City, NJ 07310



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of October, 2002

John E McCormac, CPA  
State Treasurer