M0300001200

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consider Copies
Special Instructions to Filing Officer:
Special institutions to hinny Onicer.



600015493716

04/15/03--01037--011 **125.00

V24/15

SECRETARY OF STATE DIVISION OF CORPORATION

Office Use Only

5

CHRISTOPHER J. FREEMAN

ATTORNEY AT LAW - LLC ALIMITED LIABILITY COMPANY

594 SOUTH BROADWAY STREET

MEDINA, OHIO 44256
TELEPHONE: (330) 722-7278 - FACSIMILE: (330) 722-7249

April 10, 2003

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

RE: Registration of Foreign LLC

To Whom It May Concern:

Enclosed for filing are the following documents:

- > Application by Foreign LLC for Authorization to Transact Business In Florida
- > Certificate of Designation of Registered Agent
- > Original Certificate of Good Standing Issued by the Ohio Secretary of State
- My firm's check in the amount of \$125 to cover the cost of filing these documents.

Upon filing this Application, please issue the acknowledgment of filing to me at the above address. If you have any questions, feel free to contact me.

Very Truly/Yours,

Christopher J. Freeman

Encl.

cc: C. Laney

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:

	Ageless Fitness, LLC
٠,	(Name of foreign limited liability company)
	Ohio 3.
~ (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
	April 4, 2003 5 Perpetual
	April 4, 2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
	June 1, 2003
•	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	760 Ninth Street, NW Naples, FL 34120-2053
	Significant with the state of t
	(Street address of principal office)
	(Success address of principal office)
•	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:
	The name and usual business addresses of the managing members or managers are as follows:
	Carole Laney, 7151 Freindsville Road, Medina, OH 44256
	Caroli Landy, 1 301 1 10 matrino 1 toda, 11 oct.
	A CONTRACTOR OF THE CONTRACTOR
Δ	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
U.	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.)
	,
1	. Nature of business or purposes to be conducted or promoted in Florida:
	Personal Fitness Training
	7
	Carole Lanell
	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.)
	Carole Lanev

Typed or printed name of signee

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:
Ageless Fitness, LLC
2. The name and the Florida street address of the registered agent and office are:
Patrick Feron (Name)
The Ninth Street N.W. Florida street address (P.O. Box NOT ACCEPTABLE)
Naples FL 34120 - 2053 & SEE SEE ST.
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)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AGELESS FITNESS, LLC, an Ohio Limited Liability Company, Registration Number 1379412, was organized within the State of Ohio on April 02, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.

DIVISION OF CORPORATIONS
DIVISION OF 15 AM 10: 29



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of April, A.D. 2003

Ohio Secretary of State

Validation Number: V200393A05613