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M04-360 1/2/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

DEBBIE HICKEY
1304 SW 160TH AVENUE, #337
SUNRISE, FL 33326

SUBJECT: AAPT, LLC
Ref. Number: W03000038259

We have received your document for AAPT, 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:

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 903A00067283

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04 JUN 16 10 00 AM '04

AAPT, LLC

Home of *The Power of Champions*

1304 SW 160th Avenue, #337

Sunrise, FL 33326

561-422-0051

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www.thepowerofchampions.com

www.aapt.net

debbie@philkaplan.com

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

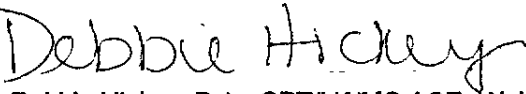
Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Dear Sirs:

Enclosed please find above application together with Certificate of Designation of Registered Agent/Registered Office with regard to AAPT, LLC together with the original Articles of Organization filed with the state of California. I have also enclosed our check number 1048 in the amount of \$125.00 in payment of filing fee for application and designation of registered agent.

Please feel free to contact me with any questions.

Best of health!



Debbie Hickey, B.A., CPT/LWMC ACE, Wellness Coach
Executive Assistant
sent via UPS overnight

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04 JAN 15 10 00

**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. AAPT, LLC
(Name of foreign limited liability company)
2. California 3. 35-2214458
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/1/03 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/1/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3132 Fortune Way #D1, Wellington, FL 33414
(Street address of principal office)

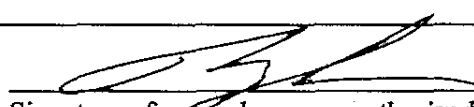
8. If limited liability company is a manager-managed company, check here ☐

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

Phil Kaplan, 3132 Fortune Way #D1, Wellington, FL 33414

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: Health and fitness
enterprise


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.)

Phil Kaplan

Typed or printed name of signee

FILED
JUN 16 2003
JUN 16 2003

**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:

AAPT, LLC

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

Phil Kaplan

(Name)

3132 Fortune Way #D1

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

Wellington

FL 33414

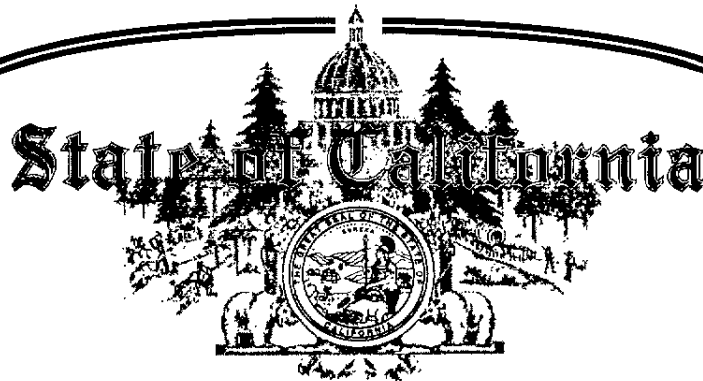
(City/State/Zip)

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)

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SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8th day of September, 2003**, **AAPT, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 16, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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