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Florida Department of State  
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## FOREIGN LIMITED LIABILITY COMPANY

## BALANCED FITNESS OF CLEARWATER, LLC

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Balanced Fitness of Clearwater, LLC  
(Name of foreign limited liability company)
2. Kansas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0198647  
(FEI number, if applicable)
4. January 25, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6025 South Quebec, Suite 150, Englewood, CO 80111

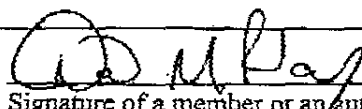
(Street address of principal office)

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:

Thomas M. Vickers, Manager 6025 South Quebec, Suite 150 Englewood, CO 80111

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: operate a fitness center



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.)

Fitness Ventures, LLC, a Florida limited liability company, Member

By: David M. Raday, Managing Member

Typed or printed name of signer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

Balanced Fitness of Clearwater, LLC

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

David M. Raday

(Name)

12360 66th Street North, Suite 6

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

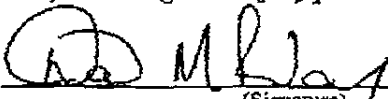
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33773

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH**

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas,  
do hereby certify that, according to the records of this office,

**BALANCED FITNESS OF CLEARWATER, LLC  
KANSAS LIMITED LIABILITY COMPANY**

Business Entity ID Number: 3274990

was filed in this office on January 25, 2002 and has complied with the  
applicable provisions of the laws of the State of Kansas and on this date is in  
good standing and authorized to transact business or to conduct its affairs  
within this state.

Dated: 02/26/2004

**For Validation:**

Certificate ID: **12750**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow  
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH  
SECRETARY OF STATE

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A Certificate of Good Standing was issued by the Kansas Secretary of State bearing Certificate ID **12750** on **February 27, 2004**. This Certificate pertains to the business entity **BALANCED FITNESS OF CLEARWATER, LLC**, which is a(n) **KANSAS LIMITED LIABILITY COMPANY**. This business has an incorporation date of **January 25, 2002** and is identified by business entity File # **3274990**. The information for this certificate was based on **February 26, 2004**.

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