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00789-00608-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

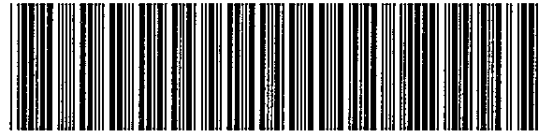
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GREGORY F. HERKERT  
OF COUNSEL

April 18, 2005

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

Re: HIT Holdings of Tampa, L.L.C.  
Authority to Transact Business in Florida

Dear Madam or Sir:

Enclosed herewith please find duplicate originals of our above-named client's Application to Transact Business in Florida, together with its Certificate of Good Standing as issued by the Missouri Secretary of State and its check made payable to the Florida Department of State in the sum of One Hundred Fifty-Five Dollars (\$155.00), as and for its filing fee and its payment for a certified copy.

Please accept the enclosed for filing and forward to the undersigned the certified copy, together with the letter of acknowledgment and notification of the Florida charter or other identifying number issued to our client. In addition, please advise if anything additional is required and/or provide us with any other helpful information regarding the State of Florida's requirements for this company's operations in your state. As noted in the Application, this company has not yet begun doing business in the State of Florida but anticipates commencing business as soon after issuance of the authorization as practicable.

Thank you for your kind assistance and cooperation.

Yours very truly,

  
Joseph E. Rebman

JER/clis  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 26, 2005

JOSEPH E. REBMAN  
REBMAN, LINHARES & BEACHEM  
8000 MARYLAND AVENUE, SUITE 1060  
ST. LOUIS, MO 63105-3762

SUBJECT: HIT HOLDINGS OF TAMPA, L.L.C.  
Ref. Number: W05000021139

We have received your document for HIT HOLDINGS OF TAMPA, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 605A00028766

**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:*

1. HIT Holdings of Tampa, L.L.C.  
(Name of Foreign Limited Liability Company)
2. Missouri  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2584280  
(FEI number, if applicable)
4. March 29, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business will be transacted in Florida until authorization is issued.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9828 Currie Davis Drive, Tampa, FL 33619  
(Street Address of Principal Office)

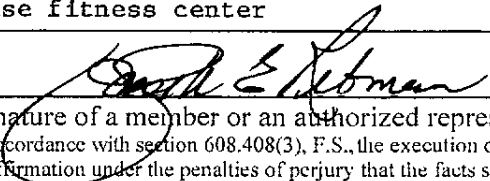
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Doug Neuse, 225 Millwell Drive, Maryland Heights, MO 63043

Cliff Neuse, 225 Millwell Drive, Maryland Heights, MO 63043

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 an exercise 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)

Joseph E. Rebman

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:

HIT Holdings of Tampa, L.L.C.

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

Clifford Neuse

(Name)

9828 Currie Davis Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

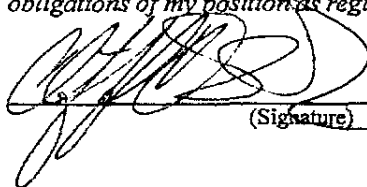
Tampa

FL

33619

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, Florida Statutes.*

  
(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 MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HIT HOLDINGS OF TAMPA, L.L.C.  
LC0649503

was created under the laws of this State on the 29th day of March, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of April, 2005

*Robin Carnahan*

Secretary of State

