

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Bfit4U, LLC**

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DIVISION OF CORPORATIONS

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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:

BE14U, LLC

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

Rhonda Jewett

(Name)

502 S. Fremont Ave, Apt. 202

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

Tampa,

FL

33606

(City/State/Zip)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

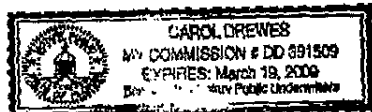
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Rhonda Jewett
 (Signature)

Rhonda Jewett

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Carroll Drewes



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

Bfit4U, LLC

11. Nature of business or purposes to be conducted or promoted in Florida:

To manufacture, develop, design, service, purchase, acquire, sell, assign, and transfer, exchange or otherwise dispose of, and to invest, trade, deal in or with goods, wares, services, and merchandise and personal property of every class and description. To apply for, obtain, purchase, take licenses in respect of or otherwise acquire, and to hold, own, use, grant licenses in respect of, manufacture under, sell, assign, mortgage, pledge or otherwise dispose of, any and all inventions, devices, processes and any improvements and modifications thereof, and all letters patent of the United States or of any other country, state, territory or locality, and all rights connected therewith or pertaining thereto; any and all copyrights granted by the United States or any other country, state, territory, or locality; and any and all trade marks, service marks, trade names, trade symbols and other indications of origin and ownership granted by or recognized under the laws of the United States or of any other country, state territory or locality. To establish, purchase, lease, exchange or otherwise deal in real estate and any interest or right therein either for its own account or for the account of others; to erect, construct, rebuild, repair, manage and control, lease as lessor, buy and sell any and all kinds of buildings, factories, shops, warehouses, offices, structures, and to engage generally in the business of or operating and leasing real estate of every character. To do all such further acts as are necessary and convenient or expedient to accomplish the foregoing purposes or as are incidental thereto.

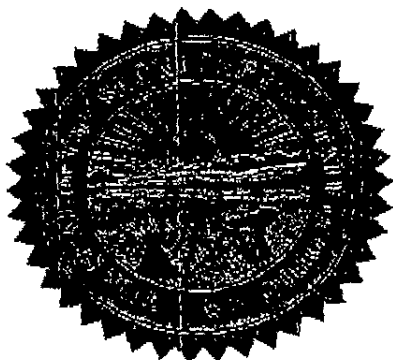
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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

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 BFIT4U, LLC, an Ohio Limited Liability Company, Registration No. 1530771, was organized within the State of Ohio on March 31, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of January, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State