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PREMIER CORP SERVICE

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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LIFE TIME FITNESS FINANCIAL, LLC

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NO. 1185 P. 2
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Life Time Fitness Financial, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

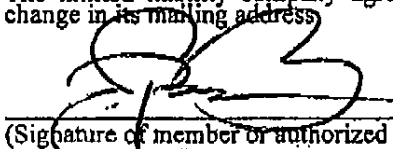
Life Time Fitness, Attn: Legal Dept. 2902 Corporate Place

(Mailing address)

Chanhassen, MN 55317

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Eric J. Buss, EVP, Secretary & General Counsel of
LTF Operations Holdings, Inc., its Sole Member

(Typed or printed name of signee)

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