

Division of Corporations

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

From:

Account Name : QUARLES & BRADY OF TAMPA LLP
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Fax Number : (813) 387-1800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

dj13@me.com

Foreign Limited Liability Company
Ultimate Fitness Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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G. MCLEOD

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EXAMINER

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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. **Ultimate Fitness Group, LLC**
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")
2. **Delaware**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **01-0935148**
(FEI number, if applicable)
4. **August 4, 2009**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **March 16, 2010**
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. **1815 Cordova Road, Suite 206, Fort Lauderdale, Florida 33316**
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here **X**
9. The name and usual business addresses of the managing members or managers are as follows:

NAME OF MANAGING MEMBERS OR MANAGERS	ADDRESS OF MANAGING MEMBERS OR MANAGERS
David Long	1815 Cordova Road, Suite 206 Fort Lauderdale, Florida 33316
Jerome Kern	8870 Southern Orchard Road South Davie, Florida 33328
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: **Any and all lawful business.**



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.)

David A. Bever, Authorized Representative of a Member

Typed or printed name of signee

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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: Ultimate Fitness Group, LLC
If unavailable, the alternate to be used in the state of Florida is: _____
2. The name and the Florida street address of the registered agent and office are:

**Tampa-Lawdock, Inc.
101 East Kennedy Boulevard
Suite 3400
Tampa, Florida 33602**

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, Tampa-Lawdock, Inc. (the "Corporation") hereby accepts the appointment as registered agent and agrees to act in this capacity. The Corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Corporation is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

TAMPA-LAWDOCK, INC.

By: 
David A. Beyer, President

**\$ 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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Delaware

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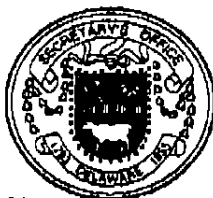
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTIMATE FITNESS GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8167381

DATE: 08-11-10