

7213000006948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

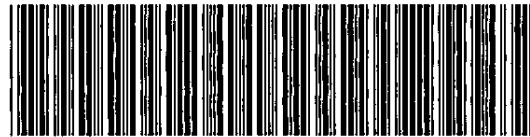
Special Instructions to Filing Officer:

FEB 13 2013

A. LUNT

W13-5185

Office Use Only



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01/23/13--01010--016 **125.00

2013 FEB 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2013

JEANNE FRANKLIN
8117 PRESTON ROAD SUITE 300
DALLAS, TX 75225

SUBJECT: ATHLETIX SPORTS LLC
Ref. Number: W13000005185

We have received your document for ATHLETIX SPORTS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 113A00001994



Jeanne Franklin

The Brewer Law Group, PLLC
8117 Preston Drive
Suite 300
Dallas, TX 75225
Phone: 214-490-8281
Facsimile: 214-722-0148
jfranklin@thebrewerlawgroup.com
*Admitted to Texas and the District of
Columbia

February 5, 2013

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL

FILED
2013 FEB 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Athletix Sports, LLC*

Dear Ms. Lunt:

Enclosed you will find the Certificate of Designation of Registered Agent/Registered Office for the above listed LLC.

Please contact the undersigned if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads 'Jeanne Franklin'.

Jeanne Franklin

Enclosure

Washington, DC

The Brewer Law Group, PLLC
1201 Connecticut Ave. NW, Suite 500
Washington, DC 20036

New Orleans

The Brewer Law Group, PLLC
1100 Poydras St., Suite 2900
New Orleans, LA 70163

Houston

The Brewer Law Group, PLLC
1200 Smith St., Suite 1600
Houston, TX 77002

Dallas

The Brewer Law Group, PLLC
8117 Preston Rd., Suite 300
Dallas, TX 75225

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Athletix Sports LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeanne Franklin

Name of Person

The Brewer Law Group PLLC

Firm/Company

8117 Preston Road Suite 300

Address

Dallas, TX 75225

City/State and Zip Code

jfranklin@thebrewerlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Franklin

Name of Person

at (214) 490-8281

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Athletix Sports 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. 46-1636193

(FEI number, if applicable)

4. December 12, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10460 Roosevelt Boulevard North #160

St. Petersburg, FL 33716

(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:

Dustin DePanics

10460 Roosevelt Boulevard North #160

St. Petersburg, FL 33716

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: Distribution of Healthcare Supplements


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dustin DePanics

Typed or printed name of signee

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2013 FEB 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Athletix Sports 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

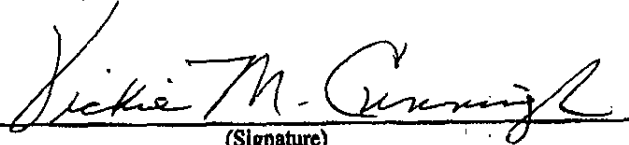
Plantation

FL

33324

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 FEB 12 PM 3:34

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATHLETIX SPORTS, 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 NINTH DAY OF JANUARY, A.D. 2013.

5257811 8300

130025551

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0130400

DATE: 01-09-13