

W13000006948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

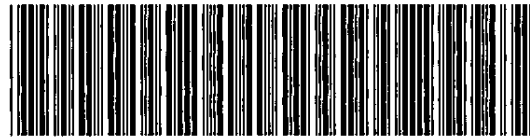
Special Instructions to Filing Officer:

FEB 13 2013

A. LUNT

W13-5185

Office Use Only



100243664101

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)

2013 FEB 12 PM 3 34  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**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. 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 3. 46-1636193  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 12, 2012 5. Perpetual  
(Date of Organization) (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 DePanicis  
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 DePanicis  
Typed or printed name of signee

FILED  
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**

---

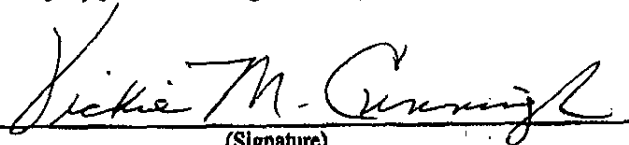
FL

**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)**

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

FILED

# Delaware

PAGE 1

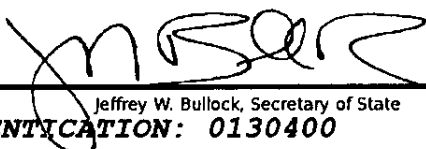
*The First State*

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0130400

DATE: 01-09-13