

TV/400000 7/16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

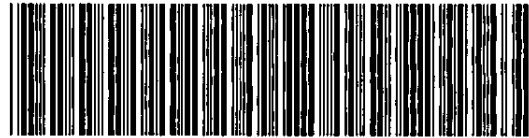
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OCT - 2 2016

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09/24/14--01024--006 **125.00

2014 SEP 24 PM 3:00
FILED
FALL AWA SEC. FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fresh Air Capital 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:

Maria Segura
Name of Person
Fresh Air Capital LLC
Firm/Company
1753 Pointe West Way
Address
Vero Beach, FL 32966
City/State and Zip Code
~~mssegura@freshaircapital.com~~
E-mail address: (to be used for future annual report notification)

RECEIVED
TALLAHASSEE, FL 32301

2014 SEP 24 PM 3:00

FILED

jeffrey.petersen000@gmail.com

For further information concerning this matter, please call:

Maria Segura at (561) 543-6552
Name of Contact Person 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fresh Air Capital LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Fresh Air Fitness LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 47-1222736
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

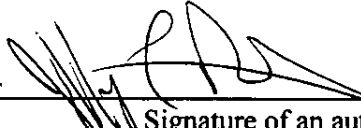
5. 1753 Pointe West Way
Vero Beach, FL 32966
(Street Address of Principal Office)

6. 1753 Pointe West Way
Vero Beach, FL 32966
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Maria Segura - Member - 1753 Pointe West Way Vero Beach, FL 32966
Jeffrey Petersen - Member - 1753 Pointe West Way, Vero Beach, FL 32966

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Jeffrey C. Petersen

Typed or printed name of signee

FILED
2014 SEP 24 PM 3:00
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Fresh Air Capital LLC

If unavailable, the alternate to be used in the state of Florida is:

Fresh Air Fitness LLC


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

Maria Segura
(Name)

1753 Pointe West Way
Florida Street Address (P.O. Box NOT ACCEPTABLE)

VERO Beach FL 32966
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 605, 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)

FILED
2014 SEP 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER



SHEET



* 7 1 7 7 7 7 *

INCORPORATING SECTION
P.O. BOX 896
FRANCHISE TAX SECTION
P.O. BOX 7040
UNIFORM COMMERCIAL CODE
P.O. BOX 783
DOVER, DELAWARE 19903

STATE OF DELAWARE
DEPARTMENT OF STATE
Jeffrey W. Bullock, Secretary
DIVISION OF CORPORATIONS
JOHN G. TOWNSEND BUILDING
DUKE OF YORK STREET
DOVER, DELAWARE 19901

INCORPORATING SECTION
GENERAL INFORMATION
302/739 - 3073
NAME RESERVATION
302/739 - 6000
900/420 - 6042
FRANCHISE TAX SECTION
302/739 - 4228
UNIFORM COMMERCIAL CODE
302/739 - 4278

SRV#: 141192798 Agent: 9030670 File#: Package#: 000717777
Priority: 7 Mail Code E Date: 09/18/14

User: SCACJAL

Comments:

Attn:

Agent: AGENTS AND CORPORATIONS, INC.
1201 ORANGE ST STE 600
ONE COMMERCE CENTER
WILMINGTON DE 19801

Items Included:	Item Type	Copies
	Invoice	001
	Certificate	001

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESH AIR CAPITAL 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRESH AIR CAPITAL LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2014.

5556956 8300

141192798

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1707776

DATE: 09-18-14