

M15000000781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

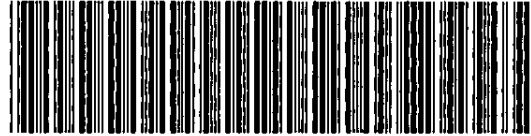
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JAN 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 02 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YouFit Health Clubs, 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:

Rick Berks

Name of Person

YouFit Health Clubs, LLC

Firm/Company

1350 E. Newport Center Drive, Suite 200

Address

Deerfield Beach, FL 33442

City/State and Zip Code

pcunningham@youfit.com

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

For further information concerning this matter, please call:

Peggy Cunningham

Name of Contact Person

at (**727**) **827-2837**

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. YouFit Health Clubs, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-5176607

(FEI number, if applicable)

4. _____

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

5. 1350 E. Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

(Street Address of Principal Office)

6. 1350 E. Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

(Mailing Address)

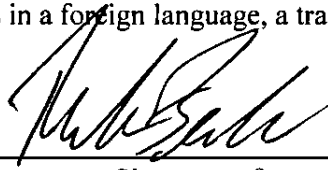
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Rick Berks, Manager

1350 E. Newport Center Drive, Suite 200

Deerfield Beach, FL 33442

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. 815.55, F.S.)

Rick Berks

Typed or printed name of signee

FILED
JAN 21 AM 9:35
TALAMASSEE, 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:

YouFit Health Clubs, 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:

Christy Stross

(Name)

6475 1st Avenue South

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

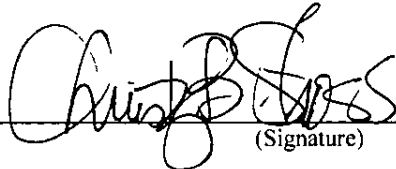
St. Petersburg

33707

FL

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)

FILED
15 JAN 21 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

150021269

9124519

01-08-2015

YOUFIT HEALTH CLUBS, LLC
6475 1ST AVENUE SOUTH
ST. PETERSBURG

FL 33707

ATTN: PEGGY CUNNINGHAM X

DESCRIPTION	AMOUNT
YOUFIT HEALTH CLUBS, LLC	
5502056 8300 Certificate in Re Short	
Certification Fee	50.00
Expedite Same Day, 1-3 Re Short	50.00
FILING TOTAL	100.00
TOTAL PAYMENTS	100.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUFIT HEALTH CLUBS, 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 EIGHTH DAY OF JANUARY, A.D. 2015.

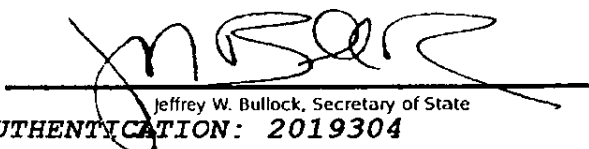
FILED
15 JAN 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5502056 8300

150021269



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2019304

DATE: 01-08-15