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TALLAHASSEE, FLORIDA

O. SIMMONS
AUG 11 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R & H FITNESS PARKER, 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:

HENRY N. DICK, III

Name of Person

PAGE, MANNINO, PERESICH & McDERMOTT, PLLC

Firm/Company

759 VIEUX MARCHE MALL

Address

BILOXI, MS 39530

City/State and Zip Code

MYPLANETFITNESS@YAHOO.COM

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

For further information concerning this matter, please call:

AMANDA M. BEARD

228

374-2100

Name of Contact Person

at ()
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

PAGE, MANNINO, PERESICH & McDERMOTT
A PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

759 VIEUX MARCHÉ MALL (39530)

P.O. DRAWER 289

BILOXI, MISSISSIPPI 39533

TELEPHONE: (228) 374-2100

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460 BRIARWOOD DR., SUITE 415 (39206)
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JACKSON, MISSISSIPPI 39236
TELEPHONE (601) 896-0114
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August 8, 2018

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- ¹ Also admitted in Louisiana
² Also Admitted in Tennessee
³ Also Admitted in Arkansas & Georgia
⁴ Also Admitted in Alabama, Arkansas
& Georgia

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

RE: Dissolution of R & H Fitness Parker, LLC, a Florida limited liability company

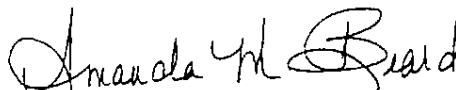
Dear Sir or Madam:

We represent R & H Fitness Parker, LLC, a Florida limited liability company (the "Company"). The Company is associated with Document Number L14000147514. Enclosed herewith are completed Articles of Dissolution for a Limited Liability Company to be filed with the express intent of voluntarily dissolving the Company. The members of the Company have no intention of revoking the dissolution at any point in the future. On behalf of the Company and its members, we hereby authorize you to make the name "R & H Fitness Parker, LLC" available for use.

With kindest personal regards, I am,

Very truly yours,

**PAGE, MANNINO, PERESICH
& McDERMOTT, P.L.L.C.**



Amanda M. Beard, Esq.

Enclosures

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. R & H FITNESS PARKER, 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. MISSISSIPPI 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/22/2014 - under Document Number L14000147514 (Exempt from Penalties)
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 208 S. TYNDALL PARKWAY
(Street Address of Principal Office)
PARKER, FL 32404

6. 208 S. TYNDALL PARKWAY
(Mailing Address)
PARKER, FL 32404

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

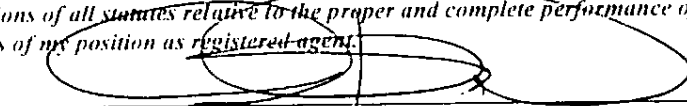
Name: CHRIS K. RAINS

Office Address: 208 S. TYNDALL PARKWAY

PARKER, Florida 32404
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

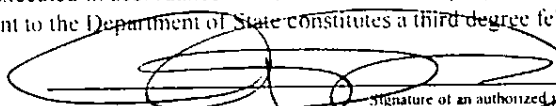
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
MEMBER	CHRIS K. RAINS 2318 PASS ROAD BILOXI, MS 39531		
MEMBER	BRIAN L. HUNT 107 SEA GLASS LOOP OCEAN SPRINGS, MS 39564		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person

CHRIS K. RAINS

Typed or printed name of signer



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

R & H FITNESS PARKER LLC

Registered the 4th day of August, 2014

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

2318 Pass Road
Biloxi, MS 39531

And that the registered agent at that address is:

Rains, Chris

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 3rd day of August, 2018

A handwritten signature in cursive script that reads "C. Delbert Hosemann, Jr." is written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18055388

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>