

12/12/2018

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Division of Corporations

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To:

Division of Corporations
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From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Foreign Limited Liability Company
Fitness1 Pembroke, LLC**

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

84

12-14-18

H18000353175

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. Fitness1 Pembroke, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-2807211
(FID number, if applicable)
4. _____
(State first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. for domestic penalty liability))
5. 3211 Ponce de Leon Blvd., Suite 201
(Street Address of Principal Office)
Coral Gables, FL 33134
6. 3211 Ponce de Leon Blvd., Suite 201
(Mailing Address)
Coral Gables, FL 33134

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

Name: Malvina Kazanian
Office Address: 3211 Ponce de Leon Blvd., Suite 201
Coral Gables, Florida 33134
(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 in 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.

Malvina Kazanian
(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: | Name and Address: |
|--------------------|--|-------------------|
| Manager | <u>Fitness1 Management Holdings, LLC</u> | |
| | <u>3211 Ponce de Leon Blvd., Suite 201</u> | |
| | <u>Coral Gables, FL 33134</u> | |

(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.

By: Alex Rodriguez
(Signature of an authorized person)

Alex Rodriguez, Manager

(Typed or printed name of signer)

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITNESS1 PEMBROKE, 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 SIXTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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18 DEC 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204035277

Date: 12-06-18

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