

M21000004150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

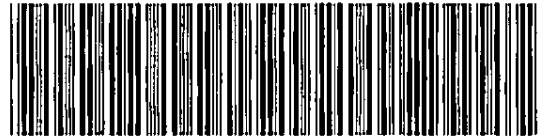
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 MAR 22 PM 12:44

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MAR 23 2021

COVER LETTER

TO: Registration Section
Division of Corporations

CrossFit, LLC

SUBJECT: _____
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:

Christa A. Lane

Name of Person

CrossFit, LLC

Firm/Company

9999 Businesspark Ave., Suite B

Address

San Diego, CA 92131

City/State and Zip Code

legalintake@crossfit.com

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

For further information concerning this matter, please call:

Christa A. Lane

858

213-8668

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. CrossFit, 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. _____
(FEI number, if applicable)

4. 7/22/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. CrossFit, LLC
(Street Address of Principal Office)

6. CrossFit, LLC
(Mailing Address)

2617 BROADWAY ST

9999 Businesspark Ave, Suite B

BOULDER, CO, 80304-3541

San Diego, CA 92131

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

Name: C T Corporation Sytem

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(Registered agent's signature)

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21 MAR 22 PM 12:44
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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: Andy Ballard

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Jon McNeil

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Marni Payne

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Ross Jones

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Carol Meyrowitz

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Eric Roza

☐ Member Address: 2617 BROADWAY ST

☐ Authorized BOULDER, CO, 80304-3541

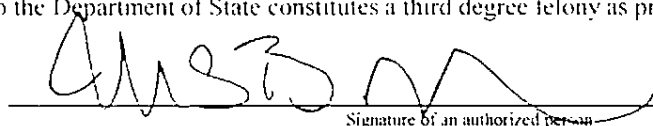
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Marshall Brenner

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

Attachment 1:

Title or Capacity:

Name and Address:



Manager

Name: Gerald Risk

2617 BROADWAY ST

BOULDER, CO, 80304-3541

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSFIT, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROSSFIT, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008.

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



4638915 8300

SR# 20210522279

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202553918

Date: 02-19-21