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### **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJE	GymMembersNow JMAR LLC			
	Na	ime of Limited Liability Company		
The enc Existen	closed "Application by Foreign Limited Liabilities, and check are submitted to register the above	ty Company for Authorization to Transact Business in Florida," Certificate of we referenced foreign limited liability company to transact business in Florida.		
Please r	return all correspondence concerning this matte	r to the following:		
	Michael W. Vissing			
		Name of Person		
	GymMembersNow JMAR LLC			
	Firm/Company			
	4379 Olive Avenue			
		Address		
	Sarasota, FL 34231			
		City/State and Zip Code		
	michael.vissing@gym-members-now	.com		
	E-mail address: (to	be used for future annual report notification)		
For furt	ther information concerning this matter, please	call:		
	Leslie S. Litzenberg, CPA	502 585-3251		
	Name of Contact Person	Area Code Daytime Telephone Number		
Mailing Address: Registration Section		Street Address: Registration Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
	Enclosed is a check for the following amount Please make check payable to: FLORIDA D  \$\Begin{array}{l} \begin{array}{l} \text{\$125.00 Filing Fee} & \Begin{array}{l} \Begin{array}{l} \text{\$130.00 Filing} & \text{Certificat} \end{array}	EPARTMENT OF STATE		

## 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:

f name unavailable, enter alternate a	ame adopted for the purpose of transacting business in Flo	orida. The alternate name must include "Limite	d Liability Company," "L.L.C," or "LLC."
Kentucky		88-1071564	
(Jurisdiction under the law of w	nich foreign limited hability company is organized)	3(FEL n	umber, if applicable)
07/01/2022			
•	(Date first transacted business in Florida, if prior to a (See sections 605.0904 & 605.0905, F.S. to determine	egistration.) ne penalty liability)	<del></del>
4379 Olive Avenue		4379 Olive Avenue	2022 JUN 2
treet Address of Principal Office)	<del>* · · · · · · · · · · · · · · · · · · ·</del>	6. (Mailing Address)	
Sarasota, FL 34231		Sarasota, FL 34231	N 28
			7 P
			<u> </u>
. Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptable)	$\frac{1}{2}$ $\frac{1}{2}$
Name:	Michael W. Vissing		
Office Address:	4379 Olive Avenue		
	Sarasota	34231 , Florida	
	(City)	(Zip code	e)

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 agem's signature)

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:	<u>Title or Capacity:</u>	Name and Address:
■Manager	Name: Michael W. Vissing	■Manager	Name:Ryan Paterson
□Member	Address: 4379 Olive Avenue	□Member	Address: 4780 Innovation Drive
□Authorized	Sarasota, FL 34231	□Authorized	DeForest, WI 53532
Person		Person	
□Other	Other	□Other	□Other
≣Manager	Name:	□Manager	Name:
□Member	Address: 4201 Simcoe Lane, Apt. 429	□Member	Address:
□Authorized	Louisville, KY 40241	□Authorized	
Person		Person	
Other	Other	□Other	Other
■Manager	Name: Andrew R. Gundlach	□Manager	Name:
□Member	Address: 5025 Tonyawatha Trail	□Member	Address:
□Authorized	Monona, WI 53716	□Authorized	
Person		Person	
□Other	Other	□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.



## Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

#### **Certificate of Existence**

Authentication number: 272680

Visit https://web.sos.ky.gov/ftshow/certvalidate.aspx to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## GymMembersNow JMAR LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is March 7, 2022 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21<sup>st</sup> day of June, 2022, in the 231<sup>st</sup> year of the Commonwealth.



Michael G. aldam

Michael G. Adams Secretary of State Commonwealth of Kentucky 272680/1194887