

M99000000323

G+S Enterprises, L.L.C.

Requester's Name

217 Seabreeze Circle

Address

Kissimmee, FL 34743

City/State/Zip

Phone #

900002759449--9  
-01/29/99-01100-002  
\*\*\*285.00 \*\*\*285.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 00789-00647-00671 3/5  
(Corporation Name) (Document #)
2. 01114 W99-2720  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

Name	Availability
Document	Examiner
Updater	Updater
Verifier	Verifier
Acknowledgement	
W. P. Verifier	

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -5 PM 3:13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 1999

G&S ENTERPRISES, L.L.C.  
217 SEABREEZE CIRCLE  
KISSIMMEE, FL 34743

SUBJECT: G&S ENTERPRISES, L.L.C.  
Ref. Number: W99000002720

We have received your document for G&S ENTERPRISES, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

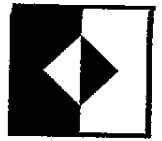
Michelle Hodges  
Document Specialist

Letter Number: 199A00004704

Georgia Keene

# G & S ENTERPRISES, LLC

1268 Broadway, Saugus MA 01906



March 3, 1999

Florida Department of State  
Michelle Hodges, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: G&S Enterprises, LLC

Ref. Number: W99000002720  
Letter Number: 199A00004704

With regard to the above reference number, I am submitting this letter of resolution to do business in the state of Florida as: Florida Fitness Services, LLC.

Also enclosed is an original certificate of existence along with a copy of your letter.

Should you have any further questions, please call me at (781) 231-9391.

Yours truly,

Georgia Keene  
Managing Member

99 MAR -5 PM 3:13

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

781-231-9391

Fax: 781-231-2926

E-Mail: [geokeene@aol.com](mailto:geokeene@aol.com)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. G&S ENTERPRISES, L.L.C. - DOING BUSINESS IN FLORIDA AS: FLORIDA FITNESS SERVICES  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.) DBA/FLORIDA FITNESS SERVICES, LLC *G. Keene*
2. MASSACHUSETTS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3308841  
(FEI number, if applicable)
4. 4-1-96  
(Date of Organization)
5. NO SPECIFIC DATE OF DISSOLUTION  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-1-99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 217 SEABREEZE CIRCLE  
KISSIMMEE, FL 34743  
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME &amp; ADDRESS:

TITLE:

NAME &amp; ADDRESS:

TITLE:

GEORGIA KEENEMEMBER217 SEABREEZE CIRCLEKISSIMMEE, FL 34743

99 MAR - 5 PM 3:13

FLORIDA STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 18, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

**G&S ENTERPRISES, LLC**

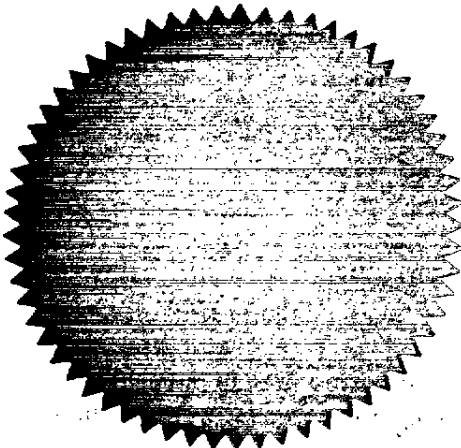
in accordance with the provisions of Massachusetts General Laws, Chapter 156C on **March 26, 1996**.

I also certify said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence and is in good standing with this office.

I certify that the name of all managers listed in the most recent filing are: **NONE**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filings are: **GEORGIA A. KEENE**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **GEORGIA A. KEENE**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

G&S ENTERPRISES, L.L.C. / D. B (IN FLORIDA) A: FLORIDA FITNESS SERVICES

2. The name and the Florida street address of the registered agent and office are:

GEORGIA KEENE

FLORIDA FITNESS SERVICES  
(Name)

217 SEABREEZE CIRCLE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

KISSIMEE

FL 34743

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.*

Georgia Keene  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
G&S ENTERPRISES, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ ---;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 5000.  
(This total includes amounts from 2 and 3 above.)

Georgia Keene

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

GEORGIA KEENE

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**