# Electronic Articles of Organization For Florida Limited Liability Company

L24000320467 FILED 8:00 AM July 18, 2024 Sec. Of State aiparishani

### **Article I**

The name of the Limited Liability Company is: PEAK PILATES STUDIO, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

9810 HIGHWAY ALT. A1A SUITE 105 PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:

3000 N OCEAN DRIVE UNIT PHD RIVERA BEACH, FL. US 33404

# **Article III**

Other provisions, if any:

TO ENGAGE IN ANY LAWFUL BUSINESS IN FLORIDA, INCLUDING BUT NOT LIMITED TO, PILATES/HEALTH AND FITNESS ACTIVITIES, AND TO CONDUCT ALL ACTIVITIES NECESSARY OR INCIDENTAL TO THE FOREGOING.

## **Article IV**

The name and Florida street address of the registered agent is:

WARREN P RUBIN 3000 N OCEAN DRIVE UNIT PHD RIVERA BEACH, FL. 33404

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.

Registered Agent Signature: WARREN P RUBIN

### Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR WARREN P RUBIN 3000 N OCEAN DRIVE, UNIT PHD RIVERA BEACH, FL. 33404 US

Title: MGR CINDY MALLEY 5420 N OCEAN DRIVE, UNIT 2104 RIVERA BEACH, FL. 33404 US L24000320467 FILED 8:00 AM July 18, 2024 Sec. Of State aiparishani

#### Article VI

The effective date for this Limited Liability Company shall be:

07/18/2024

Signature of member or an authorized representative

Electronic Signature: WARREN PAUL RUBIN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.