

State of Delaware
Secretary of State
Division of Corporations
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SR 20231532616 - File Number 7415900

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the corporation first formed is December 21, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
LifeCore Fitness, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is LifeCore Fitness, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19th day of April, A.D. 2023

By: 
Authorized Person

Name: Traci Bates, CEO
Print or Type

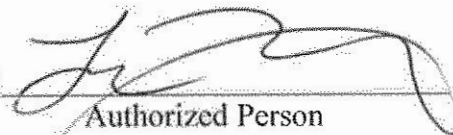
STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is LifeCore Fitness, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By:


Authorized Person

Name: Traci Bates, CEO
Print or Type