

373 0594

Receipt Number: 2005219

File Number **FL005016**



CERTIFICATE_OF_AUTHORITY

For

PLANET FITNESS EQUIPMENT, LLC (NH)

Filed at the request of:

CINDY NIX
PLANET FITNESS
26 FOX RUN RD
NEWINGTON NH 3801

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, March 05, 2010**

Chin Nelson
Secretary of State

Fee Received: \$750.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

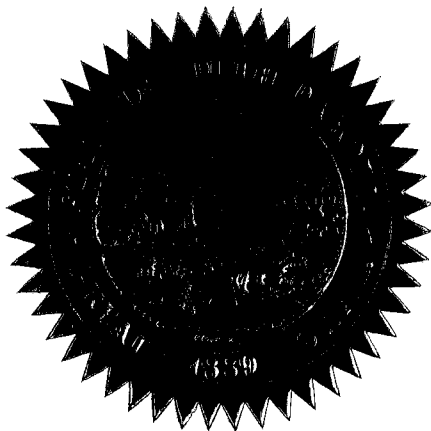
Certificate of Authority Limited Liability Company

ORGANIZATIONAL ID #: FL005016

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for a Certificate of Authority of **PLANET FITNESS EQUIPMENT, LLC (NH)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application for certificate of authority.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 5, 2010.



Chris Nelson

Chris Nelson
Secretary of State

373 0596

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$750 payable to SECRETARY OF STATE

RECEIVED

MAR 05 2010

S.D. SEC. OF STATE

Filed this 5th day of March, 2010
Chie Nelson
SECRETARY OF STATE

Telephone # (603) 750-0001

FAX # (603) 742-1544

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the organizational records in the state or country under whose law it is organized.

1. The name of the company is Planet Fitness Equipment, LLC

72 5016

The name must include limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

2. The name of the state or country under whose laws it is organized is New Hampshire

3. The period of its duration December 31, 2199

4. The address of its principal office (this is the address of the executive offices of the corporation).

26 Fox Run Road	Newington	NH	03801
Street Address	City	State	ZIP+4
26 Fox Run Road	Newington	NH	03801
Mailing Address (Optional)	City	State	ZIP+4

5. The South Dakota Registered Agent name C T Corporation System

319 S. Coteau Street	Pierre	SD	57501
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

CR000002

6. Please check one:

- ☐ The company is member managed.
☒ The company is manager managed.

If this company is manager managed, please state the name and address of each manager.

Marc Grondahl	26 Fox Run Road	Newington	NH	03801
Manager	Street Address	City	State	ZIP+4
Michael Grondahl	26 Fox Run Road	Newington	NH	03801
Manager	Street Address	City	State	ZIP+4
Christopher Rondeau	26 Fox Run Road	Newington	NH	03801
Manager	Street Address	City	State	ZIP+4

7. Whether one or more of the members of the company are to be liable for its debts and obligations under a provision similar to SDCL 47-34A-303 (c)

N/A

The application must be signed by a Manager so stated in question number 6 or a Member if the company is member managed.

Dated December 18, 2009


 (Signature of an authorized member or manager)

Marc Grondahl
 (Printed Name)

Manager
 (Title)

373 0598

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Planet Fitness Equipment, LLC is a New Hampshire limited liability company formed on May 6, 2005. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 24th day of December, A.D. 2009

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

2011

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT FOREIGN L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. L.L.C. Name and Mailing Address:



FL005016
FL005016 MAR/0000
PLANET FITNESS EQUIPMENT, LLC
26 FOX RUN ROAD
NEWINGTON NH 3801

FILE DATE 03/11/11
RECEIPT NO 2131537

RECEIVED**MAR 11 2011****S.D. SEC. OF STATE**

Telephone # _____

FAX # _____

FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed

New Hampshire

3. The address of the principal executive office in or out of the State of South Dakota.

26 Fox Run Road Newington NH 03801
Street Address City State ZIP+4

26 Fox Run Road Newington NH 03801
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent

CT Corporation System

319 S. Coteau Street Pierre SD 57501
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 03/04/2011

[Signature]
(Signature of an Authorized Person)

MARC GRONDAHL
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 03/12/2012

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN LLC

Please Type or Print Clearly In Ink
FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

RECEIPT NO 28419

1. L.L.C. ID and Name:

FL005016
PLANET FITNESS EQUIPMENT, LLC
26 FOX RUN ROAD
NEWINGTON, NH 03801

2. The jurisdiction under whose law it is formed NEW HAMPSHIRE

3. The address of the principal executive office (business address).

26 FOX RUN ROAD	NEWINGTON	NH	03801
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐	MARC GRONDAHL	26 FOX RUN ROAD	PORTSMOUTH	NH	03801
	Manager	Street Address	City	State	ZIP+4

☐					
	Manager	Street Address	City	State	ZIP+4

☐					
	Manager	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/12/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

MARC GRONDAHL
(Printed Name)

3/12/2012 7:47:58AM

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 2/20/2013

RECEIPT NO 95921

1. L.L.C. ID and Name:

FL005016
PLANET FITNESS EQUIPMENT, LLC
26 FOX RUN ROAD
NEWINGTON, NH 03801

2. The jurisdiction under whose law it is formed NEW HAMPSHIRE

3. The address of the principal executive office (business address).

26 FOX RUN ROAD NEWINGTON NH 03801

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐ MARC GRONDAHL 26 FOX RUN ROAD PORTSMOUTH NH 03801

Manager Street Address City State ZIP+4

☐
Manager Street Address City State ZIP+4

☐
Manager Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 02/20/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MARC GRONDAHL

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 1/2/2014

RECEIPT NO 164654

1. L.L.C. ID and Name:

FL005016
PLANET FITNESS EQUIPMENT, LLC
26 FOX RUN ROAD
NEWINGTON, NH 03801

2. The jurisdiction under whose law it is formed NEW HAMPSHIRE

3. The address of the principal executive office (business address).

26 FOX RUN ROAD NEWINGTON NH 03801

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐	CHRISTOPHER RONDEAU	26 FOX RUN ROAD	NEWINGTON	SD	03801
	Manager	Street Address	City	State	ZIP+4
☐	RICHARD MOORE	26 FOX RUN ROAD	NEWINGTON		03801
	Manager	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 01/02/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PLANET FITNESS EQUIPMENT LLC

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 3/30/2015

RECEIPT NO 287239

1. L.L.C. ID and Name:

FL005016
PLANET FITNESS EQUIPMENT, LLC
26 FOX RUN ROAD
NEWINGTON, NH 03801

2. The jurisdiction under whose law it is formed NEW HAMPSHIRE

3. The address of the principal executive office (business address).

26 FOX RUN ROAD NEWINGTON NH 03801

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐	CHRISTOPHER RONDEAU	26 FOX RUN ROAD	NEWINGTON	SD	03801
Manager		Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/30/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

REBECCA FOLMAR

(Printed Name)

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

FOREIGN LLC

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 1/6/2016

RECEIPT NO 367179

1. LLC ID and Name:

FL005016

Enter LLC ID

PLANET FITNESS EQUIPMENT, LLC

Enter LLC Name

2. The jurisdiction under whose law it is formed NEW HAMPSHIRE

3. The address of the principal executive office (business address).

26 FOX RUN ROAD

NEWINGTON

NH

03801

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

C T CORPORATION SYSTEM

319 S. COTEAU STREET

PIERRE

SD

57501-3108

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.



CHRISTOPHER RONDEAU

26 FOX RUN ROAD

NEWINGTON

SD

03801

Manager

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner

Description of Ownership

Percentage/Value

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated 01/06/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

REBECCA FOLMAR

(Printed Name)