

LO2 000034672

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000240843 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
02 DEC 24 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 24 PM 12:29
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

U.S. BARIATRIC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

102-34672
qr

12/24/2002

13:03

CORS → 2050383

H02000240843

**ARTICLES OF ORGANIZATION
OF
U.S. BARIATRIC, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: **U.S. BARIATRIC, LLC.**

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308. The initial registered agent at that address is Tony Adams.

ARTICLE IV

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24th day of December, 2002.

RTM TRUST, a Belize trust

By: **UNITED SOVEREIGN TRUST COMPANY
LIMITED, as Trustee**

By: 

Name:

Title: **UNDER POA FOR UNITED SOVEREIGN
TRUST COMPANY LIMITED**

**William C. Phillips, P.A.
FL Bar No. 100129
Broad and Canal
One Financial Plaza, Suite 2700
Fort Lauderdale, Florida 33394**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 24 PM 12:29

FILED

H02000240843

H02000240843

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, 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.

Date: December 24, 2002

Tony Adamo
TONY ADAMO

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC 24 PM 12:29

FILED

William C. Phillips, F.A.
Fl. Bar No. 190129
Brend and Carol
One Financial Plaza, Suite 2700
Fort Lauderdale, Florida 33304

H02000240843