

JUL-05-2005(TUE) 14:46 CARLTON FIELDS

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Division of Corporations

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LIMITED LIABILITY COMPANY  
NATURE'S RING, LLC

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**ARTICLES OF ORGANIZATION  
OF  
NATURE'S RING, LLC**

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of NATURE'S RING, LLC (the "Company"):

**ARTICLE ONE  
NAME**

The name of the limited liability company is NATURE'S RING, LLC.

**ARTICLE TWO  
ADDRESS**

The mailing address and street address of the principal office of the Company is 7535 West 24<sup>th</sup> Avenue, Suite 100, Hialeah, Florida 33016.

**ARTICLE THREE  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736. The mailing address of the registered agent of the Company is: P.O. Box 3239, Tampa, Florida 33601-3239.

**ARTICLE FOUR  
MANAGEMENT**

The Company will be a manager-managed company. The name and address of the initial manager of the Company is:

Piergiorgio Ciriaci  
7535 West 24<sup>th</sup> Avenue  
Suite 100  
Hialeah, Florida 33016

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**ARTICLE FIVE**  
**INDEMNIFICATION**

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned hereby affirms and executes the Articles of Organization as of the 30<sup>th</sup> day of June 2005.

  
PIERGIORGIO CIRIACI, Manager

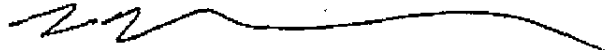
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for NATURE'S RING, LLC in the foregoing Articles of Organization, I, WILLIAM D. ROHRER, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC, a Florida limited liability company



WILLIAM D. ROHRER, Authorized Representative

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