

L 10000059114

Florida Department of State
Division of Corporations
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.

((H10000128362 3))



H100001283623ABCX

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)617-6383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MROBBINS@SLK-LAW.COM

RECEIVED
10 JUN -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
FTLIFE FOODS TAMPA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
10 JUN -2 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN -3 2010

EXAMINER

H10000128362 3

**ARTICLES OF ORGANIZATION
OF
FITLIFE FOODS TAMPA, LLC**

FILED
10 JUN - 2 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is FITLIFE FOODS TAMPA, LLC.

ARTICLE II – Address:

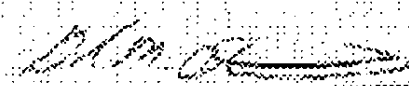
The street and mailing address of the principal office of the Limited Liability Company is:

210 W. Davis Boulevard
Tampa, Florida 33606

ARTICLE III – Management:

The Limited Liability Company is to be managed by one or more managers. The initial manager shall be David Osterweil.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 2nd day of June 2010.



Signature of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Osterweil

Typed or printed name of signee

H10000128362 3

H10000128362 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **FITLIFE FOODS TAMPA, LLC.**
2. The name and the Florida street address of the registered agent are:

Michael H. Robbins
 Shumaker, Loop & Kendrick, LLP
 101 E. Kennedy Boulevard
 Suite 2800
 Tampa, Florida 33602

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.



 Signature

FILED
 10 JUN -2 AM 8:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H10000128362 3