

L98000001232

HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

FILED
98 JUL 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPT. OF COLLECTION

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. US Nutraceuticals, L.L.C. (Corporation Name) CM (Document #) New Filing
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) 21 (Document #)

- ☐ Walk-in ☒ Pick up time 4:00 ☒ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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****337.50 ****337.50

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

US Nutraceuticals, L.L.C.

ARTICLE II- Address:

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

c/o FCS Holdings, Inc.
1616 South 14th Street
Leesburg, Florida 34748

ARTICLE III- Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV- Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

3429 25 FCS Holdings, Inc.
1616 South 14th Street
Leesburg, Florida 34748

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name Of the limited liability Company is: _____
US Nutraceuticals, L.L.C.

2. The name and address Of the registered agent and Office is:

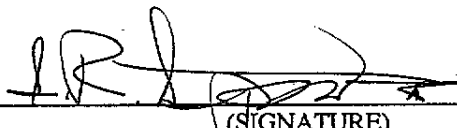
S. Randolph Simpson, III
(NAME)

1616 South 14th Street
(P. O. BOX NOT ACCEPTABLE)

Leesburg, Florida 34748
(CITY/STATE/ZIP)

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*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)
S. Randolph Simpson, III

July 24, 1998
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of
US Nutraceuticals, L.L.C.
deposes and says

- 1) the above named limited liability company has only one member
- 2) the total amount of cash contributed by the member(s) is \$ none
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ none
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00
- 5) the total amounts of 2, 3 and 4 is \$ 1,000.00



Signature of a member or authorized representative of a member.

S. Randolph Simpson, III

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