

LB3000023764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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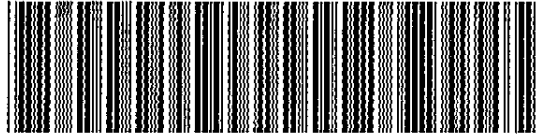
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 151433 7199111

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : June 27, 2003

ORDER TIME : 8:31 AM

ORDER NO. : 151433-005

CUSTOMER NO: 7199111

CUSTOMER: Ingrid Mclean, Paralegal  
Seth E. Ellis, P.a.

Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: THE ANTI-AGING GROUP, L.L.C.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
6/27/03

ARTICLES OF ORGANIZATION  
FOR  
THE ANTI-AGING GROUP, L.L.C.

ARTICLE I

Name

The name of the Limited Liability Company is THE ANTI-AGING GROUP, L.L.C.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 2600 N. Military Trail, Suite 290, Boca Raton, FL 33431

ARTICLE III

Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV

Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V

Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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**ARTICLE VI**

**Management**

The Limited Liability Company is to be member managed and the name and the address of the managing member is:

LIMA GROUP, INC.

c/o Law Offices of Seth E. Ellis, P.A.

2600 N. Military Trail - Suite 290

Boca Raton, FL 33431

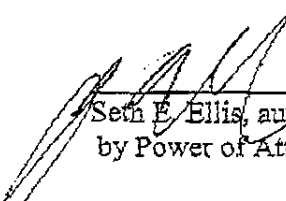
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**ARTICLE VII**

**Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of June 27, 2003 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of THE ANTI-AGING GROUP, L.L.C. hereby executes these articles of organization on this 27 day of JUNE, 2003.

  
Seth E. Ellis, authorized representative  
by Power of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 **THE ANTI-AGING GROUP, L.P.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire  
**SETH E. ELLIS, P.A.,**  
2600 North Military Trail, Suite 290  
Boca Raton, FL 33431

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 as provided for in  
Chapter 608, F.S.

  
\_\_\_\_\_  
Seth E. Ellis