

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD • POST OFFICE BOX 9579
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 • FAX: (954) 752-0558

L0000000000850

January 13, 2000

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Organization**

200003099522--7
-01/14/00--01095--009
****125.00 ****125.00

Gentlemen:

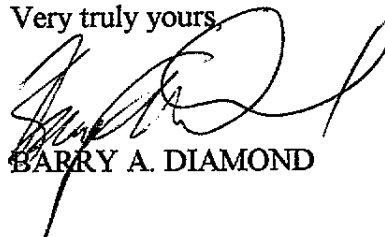
Enclosed herewith, in duplicate, please find Articles of Organization for the following new limited liability company:

HUMAN PERFORMANCE NUTRITIONALS, LLC

Also enclosed is my check in the amount of \$125.00 for filing the Articles of Organization and a copy to be returned to the undersigned at the above-referenced address in the pre-addressed UPS package as time is of the essence.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


BARRY A. DIAMOND

BD/paw

encs.

FILED
00 JAN 14 PM 2:04
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HUMAN PERFORMANCE NUTRITIONALS, LLC

The undersigned hereby form and establish a Limited Liability Company pursuant to Chapter 608, Florida Statutes, as follows:

ARTICLE I

The name of this Limited Liability Company is HUMAN PERFORMANCE NUTRITIONALS, LLC.

ARTICLE II

This Limited Liability Company shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State unless sooner terminated as provided in any Operating Agreement for this Limited Liability Company.

ARTICLE III

The mailing address and street address of the principal place of business of this Limited Liability Company are c/o BARRY A. DIAMOND, P.A., 9728 West Sample Road, Coral Springs, Florida 33065. This Limited Liability Company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this Limited Liability Company is BARRY A. DIAMOND, ESQUIRE, 9728 West Sample Road, Coral Springs, Florida 33065.

ARTICLE V

This Limited Liability Company is to be managed by a manager, who is to serve as manager until the first annual meeting of the members of this Limited Liability Company or until his/her successors are elected and qualify. The name and mailing address of the initial managers are:

DR. JEFFREY I. ENDER
c/o Barry A. Diamond, P.A.
9728 West Sample Road
Coral springs, Florida 33065

MICHAEL MENTZER
c/o Barry A. Diamond, P.A.
9728 West Sample Road
Coral springs, Florida 33065

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NO JAN 16 PM 2:04
TALLAHASSEE, FL 32304

BARRY A. DIAMOND, ESQUIRE
c/o Barry A. Diamond, P.A.
9728 West Sample Road
Coral Springs, Florida 33065.

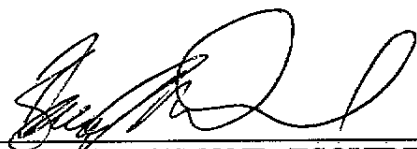
ARTICLE VI

Subject to any preemptive rights existing as of the date of execution of these Articles, additional members may be admitted to this Limited Liability Company upon such terms and conditions as shall be established by the members of this Limited Liability Company.

ARTICLE VII

Subject to the terms of any Operating Agreement of this Limited Liability Company, the business of this Limited Liability Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Limited Liability Company.


IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged these Articles of Organization at Coral Springs, Broward County, Florida, this 13th day of January, 2000.

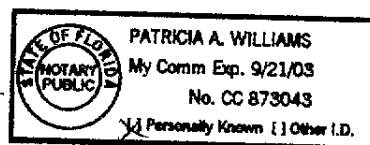

BARRY A. DIAMOND, ESQUIRE,
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of January, 2000, by BARRY A. DIAMOND, ESQUIRE, who (is personally known to me/has produced _____ as identification) and who (did/did not) take an oath.

(SEAL)


Please Print Name: _____
Notary Public, State of Florida at Large
Serial No. (if any): _____



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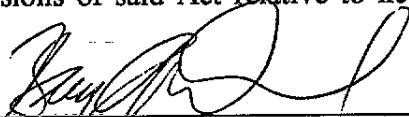
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CLERK OF DISTRICT COURT
13th DISTRICT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of section 608.407, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, the Limited Liability Company, HUMAN PERFORMANCE NUTRITIONALS, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at the City of Coral Springs, State of Florida, has named BARRY A. DIAMOND, ESQUIRE, located at 9728 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


BARRY A. DIAMOND, ESQUIRE
Registered Agent

FILED

00 JAN 14 PM 2:05

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA