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LAW OFFICE

STEPHEN M. FEIDELMAN, P.A.

1940 Harrison St. Ste 300  
Hollywood, FL 33020

TEL. (954) 927-2889

remove Aff. - leave Sign

April 28, 2000 00789-00524-00671

W-12011

Fla. Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/03/00--01080--003

\*\*\*\*125.00 \*\*\*\*125.00


RE: Articles of Organization of All Natural Products L.L.C.

MJH

Dear Sir or Madam:

Please find enclosed our Check No. 1739, of even date, in the amount of One Hundred Twenty-five Dollars (\$125.00) in payment for filing fees for the enclosed Articles of Organization and Designation of Registered Agent regarding the above-referenced business.

Yours truly,

  
Stephen M. Feidelman

1940 Harrison St.  
Ste 300  
Hollywood, FL 33020

Enclosures

Stephen Feidelman GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Remove Affidavit  
DATE 5/8/00  
DOC. EXAM mjt

00 MAY -3 PM 4:05  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION  
OF  
ALL NATURAL PRODUCTS L.L.C.**

**ARTICLE I - NAME**

The name of this limited liability company ( called the "Company") is All Natural Products L.L.C.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principle office of the Company is:

7131 S.W. 11<sup>th</sup> Street  
Plantation, Florida 33317-4114

**ARTICLE III - DURATION**

The period of duration of this Company shall be perpetual.

**ARTICLE IV - MANAGEMENT**

The Company is to be managed by the members and the name and address of the initial managing member is:

Frank J. Thomas, Jr.  
7131 S.W. 11<sup>th</sup> Street  
Plantation, FL 33317-4114

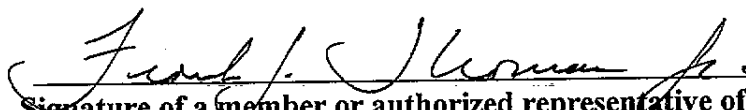
**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the limited liability company operating agreement for All Natural Products L.L.C.

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Company to continue the business on 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 the limited liability company shall be as set forth in the limited liability company operating agreement for All Natural Products L.L.C.

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DIVISION OF CORPORATIONS  
00 MAY -3 PM 4:05

  
Signature of a member or authorized representative of a member.

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.)

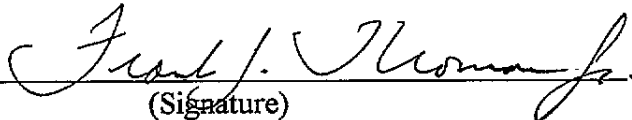
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: All Natural Products L.L.C.
2. The name and address of the registered agent and office is:

Frank J. Thomas, Jr.  
7131 S.W. 11<sup>th</sup> Street  
Plantation, FL 33317-4114

*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)

4-28-00  
(Date)