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FROM-BUSINESS FILINGS INC

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4003

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Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

NutriCon LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 4000000548206

**ARTICLES OF ORGANIZATION
OF
NutriCon LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **NutriCon LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7 Sugar Mill Lane , Flagler Beach , Florida 32136 .

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700 , Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are;
Debbie Rowell-Meadows , 7 Sugar Mill Lane , Flagler Beach , Florida 32136
Jack Meadows , 7 Sugar Mill Lane , Flagler Beach , Florida 32136.

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TALLAHASSEE FLORIDA


Richard Oster, Authorized Representative

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

FAX AUDIT # 4000000548206

FAX AUDIT # 4000000548206CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **NutriCon LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1 East Broward Blvd., Suite 700 , Fort Lauderdale, Florida 33301. Located in the County
of Broward.

Having been named as registered agent and to accept service of process for the above
stated corporation 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: _____


Richard Oster, Vice President
Business Filings Incorporated

Date: October 17, 2000

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