

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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## LIMITED LIABILITY COMPANY

Healthy Changes LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

# ARTICLES OF ORGANIZATION OF Healthy Changes LLC

#### ARTICLE I

NAME

The name of the limited liability company shall be: Healthy Changes LLC

#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 9165 Gettysburg Road, Boca Raton, Florida 33434.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### 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;
Linda Pischke, 9165 Gettysburg Road, Boca Raton, Florida 33434
Allison Hughes, 5507 North Military Trail, #404, Boca Raton, Florida 33496

Richard Oster, Vice President, Business Filings Incorporated.

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

(608) 827-5300.

FAX AUDIT # 400000609487

## CERTIFICATE 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: Healthy Changes LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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: November 20, 2000

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