

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L010000006173

Bella Health, LLC

300004043713--6
-04/23/01--01060--021
*****155.00 *****155.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

01 APR 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 AM 10:58
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

Name _____

4/23/01
Date

9:10
Time

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION OF BELLA HEALTH, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: BELLA HEALTH, LLC.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 14555 PEPPER BUSH DRIVE, PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE III — Duration:

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

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

MICHAEL PERRY
14555 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FLORIDA 33418.

SUSAN M. WALKER
14555 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE V — Admission of Additional Members:

New members shall only be admitted upon the unanimous written consent of then existing members.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization and
acknowledged them to be my act this 17th day of Apr. 1.

By: 
MICHAEL PERRY

By: 
SUSAN M. WALKER

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **BELLA HEALTH, LLC.**
2. The name and the Florida street address of the registered agent and registered office are

SUSAN M. WALKER
14555 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FLORIDA 33418

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.



SUSAN M. WALKER

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