

AUG-01-2001 13:32

DIVISION OF CORPORATIONS

HOLLAND AND KNIGHT LLP

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)

Account Number : 075410003271

Phone : (954) 525-1000

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LIMITED LIABILITY COMPANY

Keith's Soap and Natural Products, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
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| Estimated Charge | \$160.00 |

**ARTICLES OF ORGANIZATION
OF
KEITH'S SOAP AND NATURAL PRODUCTS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is KEITH'S SOAP AND NATURAL PRODUCTS, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office of the Company is:

1134 N.W. 131 Avenue
Pembroke Pines, Florida 33028

The mailing address of the Company is:

1134 N.W. 131 Avenue
Pembroke Pines, Florida 33028

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 319 S.W. 185 Way, Pembroke Pines, Florida 33029, as the street address of the initial registered office of the Company and names Milagros G. Munoz as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.


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IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Organization
this 1st day of August, 2001.




Stephen Munoz, Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for KEITH'S SOAP, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 1st day of August, 2001.


Milagros G. Munoz

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