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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG -2 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-13059
JK

Examiner's Initials

**Articles Of Organization
For
Florida Limited Liability Company**

The Little Herbal Co. U.S.A. LLC

ARTICLE I - Name:

The name of the Limited Liability Company is The Little Herbal Co. U.S.A. LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2375 Hyde Park Street
Sarasota, Florida 34239

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than . 2050

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:

Edward Walton
2375 Hyde Park Street
Sarasota, Florida 34239

Mary Walton
2375 Hyde Park Street
Sarasota, Florida 34239

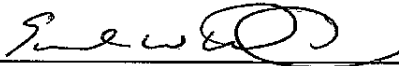
Glyn Robinson
P O Box 126
Holmfirth
W Yorkshire, UK, England HD91Y2

Lesley Robinson
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ARTICLE V - 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: NONE.



Edward Walton, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**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 The Little Herbal Co. U.S.A. LLC
2. The name and the Florida street address of the registered agent is:

Edward W. Walton
2375 Hyde Park Street
Sarasota, Florida 34239

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.



Edward W. Walton, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent

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