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AL

LIMITED LIABILITY COMPANY

Living Health LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15

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HO2000146025

**ARTICLES OF ORGANIZATION
OF
Living Healthy LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 19620 Sawgrass Circle, #2801, Boca Raton, Florida 33434.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Edward C. Meyers, 19620 Sawgrass Circle, #2801, Boca Raton, Florida 33434. Located in the County of Palm Beach.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

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:

Edward C. Meyers, 19620 Sawgrass Circle #2801, Boca Raton, Florida 33434
Sharon K. Nick, 19620 Sawgrass Circle #2801, Boca Raton, Florida 33434


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

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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: **Living Healthy LLC**

The name and address of the registered agent and office is Edward C. Meyers, 19620
Sawgrass Circle #2801, Boca Raton, Florida 33434. Located in the County of Palm
Beach.

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.

02 JAN 15

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TALLAHASSEE, FLORIDA

Signature:

Edward C. Meyers

Date: January 14, 2002

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