

# L02000014291

Vitasol USA, LLC

Requester's Name

1250 NE 93<sup>rd</sup> Street

Address

Miami Shores, FL 33138

City/State/Zip

Phone #

FILED

2002 JUN -6 PM 2:54

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 400005694174--9  
-06/06/02--01029--011  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

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**ARTICLES OF ORGANIZATION**  
**OF**  
**Vitasol USA, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I & II**  
**NAME AND PRINCIPLE PLACE OF BUSINESS**

The name of the limited liability company shall be **Vitasol USA, LLC**, and its principle office and mailing address shall be located at **1250 NE 93<sup>rd</sup> Street, in the City of Miami Shores, County of Miami-Dade, State of Florida, 33138** but it shall have the power and authority to establish branch offices at any other place or places as the managers/Members may designate.


**ARTICLE III**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is **1250 NE 93<sup>rd</sup> Street, City of Miami Shores, County of Miami-Dade, State of Florida, 33138** and the name of the company's initial registered agent at that address is **Richard Folliguet**.

**ARTICLE IV**  
**MANAGEMENT**

This limited liability company shall be managed by one Manager. The name and address of the person who shall serve is as follows: **Richard Folliguet, 1250 NE 93<sup>rd</sup> Street, Miami Shores, FL. 33138**.

The undersigned, being one of the original Members of the limited liability company, certifies that this instrument constitutes the Articles of Organization of **Vitasol USA, LLC**. Executed by the undersigned on May 24, 2002. Under penalties of perjury, the facts stated herein are true.

  
\_\_\_\_\_  
**Richard Folliguet**  
Subscriber

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STATE OF Florida  
COUNTY OF Miami-Dade

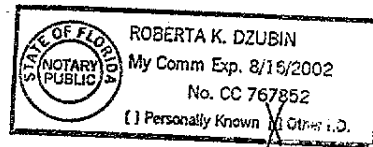
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Richard G. Folliguet who is known to me to be the person described in and who executed the foregoing Articles of Organization, and who, being by me first duly sworn on oath, stated and acknowledged before me, that the said Articles are the act and deed of the signer respectively and respectfully, and the facts and matters therein set forth are true and correct, and he produced a Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of May, 2002.

My Commission Expires:

NOTARY PUBLIC, STATE OF  
Florida AT LARGE

Roberta K. Dzubin



**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Vitasol USA, LLC**

2. The name and address of the registered agent and office is:

Richard Folliguet

NAME

1250 NE 93<sup>rd</sup> Street

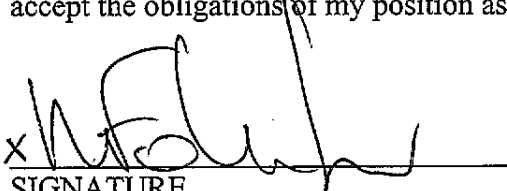
ADDRESS

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CITY/STATE/ZIP

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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.

x   
SIGNATURE

x 5/28/02  
DATE