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Florida Department of State
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LIMITED LIABILITY COMPANY

U.S. BARIATRIC MANAGEMENT, LLC

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**ARTICLES OF ORGANIZATION
OF
U.S. BARIATRIC MANAGEMENT, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: **U.S. BARIATRIC MANAGEMENT, LLC.**

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308. The initial registered agent at that address is Tony Adams.

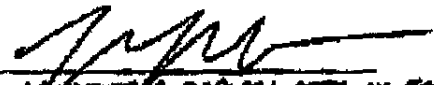
ARTICLE IV

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26 day of December, 2002.

U.S. BARIATRIC, LLC, a Florida limited liability company

By: **UNITED SOVEREIGN TRUST COMPANY LIMITED, as Trustee of RTM Trust, a Belize trust**

By: 
Name: WILLIAM C. PHILLIP, ATTORNEY AT LAW
Title: LEGAL COUNSEL, UNITED SOVEREIGN TRUST COMPANY LIMITED

William C. Phillip, P.A.
Fl. Bar No. 180129
Broad and Canal
One Financial Plaza, Suite 1700
Fort Lauderdale, Florida 33394

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, 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.

Date: December 16, 2002

Tony Adams
TONY ADAMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC 26 PM 3:29

FILED

William C. Philippi, F.A.
FL. Bar No. 180119
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One Financial Plaza, Suite 2700
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