

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000034942
FILED 8:00 AM
December 27, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:

BLUE HERON NUTRACEUTICALS, LLC

Article II

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

1180 WEST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

The mailing address of the Limited Liability Company is:

1180 WEST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

Article III

The name and Florida street address of the registered agent is:

BARBARA SANDERS, P.A.
80 MARKET ST.
APALACHICOLA, FL. 32320

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.

Registered Agent Signature: BARBARA SANDERS

Article IV

The name and address of managing members/managers are:

Title: MGRM
DIANE K HARTLE
1180 WEST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

Title: MGRM
JAMES L HARGROVE
1180 WEST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

Title: MGRM
PHILLIP GREENSPAN
200 CEDAR CREEK DRIVE
ATHENS, GA. 30605

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Article V

The effective date for this Limited Liability Company shall be:

12/27/2002

Signature of member or an authorized representative of a member

Signature: BARBARA SANDERS