

MAY-12-2003 MON 11:41 AM

FAX NO.

P. 17

Division of Corporations

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JOEANN McCLANDON /  
Org of LLCs / Nutri-Pak, USA

Florida Department of State  
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Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407)425-7010  
Fax Number : (407)425-2747

**LIMITED LIABILITY COMPANY**

**NUTRI-PAK, USA, LLC**

Certificate of Status	0
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MAY-12-2003 MON 11:42 AM

FAX NO.

P. 18

((H03000191777 9))

## **ARTICLES OF ORGANIZATION**

### **NUTRI-PAK, USA, LLC A Florida Limited Liability Company**

#### **ARTICLE I NAME**

The name of this limited liability company is NUTRI-PAK, USA, LLC, referred to in these Articles of Organization as the "Company."

#### **ARTICLE II MAILING AND STREET ADDRESS**

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

160 International Parkway, Suite 140  
Heathrow, FL 32746

03 MAY 12 PM 1:14  
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TALLAHASSEE, FLORIDA

#### **ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on May 5, 2003.

#### **ARTICLE IV REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
315 E. Robinson Street, Suite 600  
Orlando, FL 32801

((H03000191777 9))

MAY-12-2003 MON 11:42 AM

FAX NO.

P. 19


((H03000191777 9))

**ARTICLE V  
MANAGEMENT**

The Company is to be a manager-managed company. A manager may receive compensation for his services.

**ARTICLE VI  
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

  
JoeAnn McClandon, Member

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND 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 "NUTRI-PAK, USA, LLC"
2. The name and the Florida street address of the Registered Agent are as follows:

William R. Lowman, Jr., Esq.  
315 E. Robinson Street, Suite 600,  
Orlando, Florida 32801.

*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 as provided for in Chapter 608 of the Florida Statutes.*

\_\_\_\_\_  
William R. Lowman, Jr., Esq.

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STATE  
OF FLORIDA

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