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EFFECTIVE DATE:
5/12/03

05/19/03--01081--021 **155.00

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03 MAY 19 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHEN. NORRIS. SCHERER WEINBERGER & WOLMER

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BRENT G. WOLMER, P.A.

May 12, 2003

OF COUNSEL:

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

*Board Certified Civil Trial Attorney

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization for
BIOHEALTH WELLNESS, LLC
Our File No. 10001.002

Dear Sir/Madam:

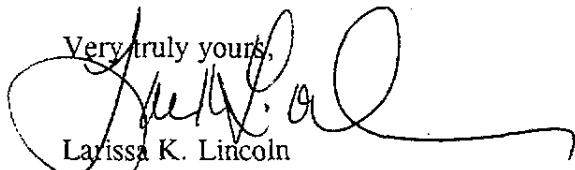
Enclosed please find the original and one (1) copy of the above referenced Articles of Organization. Upon filing of these articles, please return the certified copy of the articles to the undersigned. Please note that the effective date is to be MAY 12, 2003.

A check in the amount of \$155.00 is enclosed in payment for the for the following fees:

Filing fees/Registered Agent fee	\$125.00
Certified copy of Articles	\$ 30.00
	<u>\$155.00</u>

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

SecLLCBiohealth, Inc.
enclosures

cc: M. Richard Sapir
William Cross

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

**ARTICLES OF ORGANIZATION OF
BIOHEALTH WELLNESS, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is BIOHEALTH WELLNESS, LLC.

ARTICLE II

This limited liability company shall become effective MAY 12, 2003, and have perpetual existence unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 225 E. Tall Oaks Circle, Palm Beach Gardens, FL 33410. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is M. RICHARD SAPIR, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 12th day of May, 2003.



M. RICHARD SAPIR,
Authorized Representative of a Member

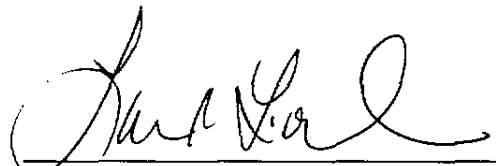
FILED
MAY 19 2003
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of May, 2003, by M. RICHARD SAPIR, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 12th day of May, 2003.



Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



03 MAY 19 AM 10:33
STATE OF FLORIDA

FILED

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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.

That BIOHEALTH WELLNESS, LLC, a Florida Limited liability company, with its office at 225 E. Tall Oaks Circle, Palm Beach Gardens, Florida 33410, has named M. RICHARD SAPIR, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By _____

M. RICHARD SAPIR
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 19 AM 10:33

FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of May, 2003 by M. RICHARD SAPIR, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not ☒ take an oath.

Executed this 12th day of May, 2003.

Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:

