

# L03000028282

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 16, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Esprit Wellness LLC

Enclosed please find the following:

1. Original and two (2) copies of the proposed Articles of Organization
2. Check in the amount of \$155.00 payable to the Florida Department of State for the following fees: \$100 filing fee; \$25 Designation of R/A; \$30 Copy

Once the Articles have been filed please return the certified copy to:

Cynthia Hand  
Sage International, Inc.  
1135 Terminal Way #209  
Reno NV 89502

Thank you for your assistance. Please call me if you have any questions.

Sincerely,  
Cynthia Hand  
Business Support Services

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I:** The name of the Limited Liability Company is: **Esprit Wellness LLC**

**ARTICLE II:** The mailing address and street address of the principal office of the Limited Liability Company is: 2 West 45th St., Suite 1708, New York NY 10036.

**ARTICLE III:** The name and the Florida street address of the registered agent are:

Drew Miles  
1320 NW 2nd Circle  
Boca Raton, FL 33432

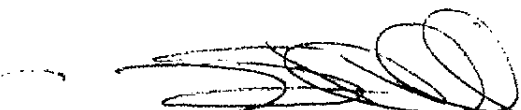
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..*

  
Drew Miles, Registered Agent

**ARTICLE IV:** The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the company:

**ARTICLE V:** The Company shall be managed by the members.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Cheri S. Hill, Authorized Representative

**Dated: July 16, 2003**

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TALLAHASSEE, FLORIDA