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LAW OFFICES OF

BRUCE JAY TOLAND, P.A.

FILED Bruce Jay Toland, Esq.

A PROFESSIONAL ASSOCIATION
Brickell BayView Centre, Suite 1920
80 S.W. 8th Street
Miami, Florida 33130

Telephone:
Primary Fax:
Secondary Fax:

03 SEP 26 PM 2: 54

(305) 381-7999 (305) 373-5691 (305) 381-8203 bitlaw@aol.com

September 24, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Biomeed USA, LLC

Dear Sir/Madam:

Enclosed please find 2 originals of the Articles of Organization for Biomeed USA, LLC, along with our firm's check number 13755, in the amount of \$155 to cover the filing fee, designation of registered agent fee, and the certified copy fee.

Please return a certified copy along with any and all correspondence concerning this matter to the address listed above.

For further information concerning this matter, please call me at (305) 381-7999.

Very truly yours,
BRUCE JAY TOLAN

By:

Bruck lay Voland, Esq.

BJT/tc

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

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ARTICLE I - Name:

The name of the Limited Liability Company is:

Biomeed USA, LLC

ARTICLE II - Address:

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

Mailing Address: c/o Bruce Jay Toland, P.A. Brickell BayView Center 80 S.W. 8th Street, Suite 1920 Miami, Florida 33130

Street Address: c/o Bruce Jay Toland, P.A. Brickell BayView Center 80 S.W. 8th Street, Suite 1920 Miami, Florida 33130

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature:

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

Bruce Jay Toland, Esq. Bruce Jay Toland, P.A. Brickell BayView Center 80 S.W. 8th Street, Suite 1920 Miami, Florida 33130

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable).

FILED

FALLAHASSEE, FLORI

The Limited Liability Company is to be managed by one manager or more managers Pit 2: 5 and is, therefore, a manager - managed company.

ARTICLE V - Effective Date:

The effective date of the Limited Liability Company is: upon filing of these Articles.

Signature of a member or an appropriate representative of a member Bruce Jay To and, Esq.

(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.)