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DIVISION OF CORPORATIONS

03 OCT 31 PM 1. E.S.

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

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October 28, 2003

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

> HEALTH CONCEPTS, LLC RE:

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely.

KERRY M. WILSON

Enclosures

ARTICLES OF ORGANIZATION FOR HEALTH CONCEPTS, LLC, A Florida Limited Liability Company

The undersigned, desiring to form a professional limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be HEALTH CONCEPTS, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing and street address of the Company is: 65 3rd St. N.W., Suite 201, Winter Haven, FL 33881.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company are as follows: Kristie L. Renardson, 65 3rd St. N.W., Suite 201, Winter Haven, FL 33881.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company is to be a member-managed company.

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 2	Z day	y of
October, 2003. Knotes & Pencer Asia	03/8	PIVISION
Kristiè L. Renardson, a Member	Q 5	the-
Company		827
	P	공유 공유
STATEMENT OF REGISTERED AGENT	-: -:	ŽŽ.
Having been named as Registered Agent and to accent service of process for the abo	دئ velsts	oted State

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

Kristie L. Renardson

STATE OF FLORIDA COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this day of October, 2003, by Kristie L. Renardson, who is personally known to me or produced as identification.

Kerry M. Wilson
MY COMMISSION # DD064527 EXPIRES
October 11, 2005
BONDED THRUTROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Print Name of Notary My Commission Expires: