

L040000003958

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000009395 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 922-1313
Fax Number : (954) 922-9569

LIMITED LIABILITY COMPANY

WELL BEING & NATURE LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

04 JAN 14 AM 10:43 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
JAN 14 PM 3:16
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
1-15-04

FAX AUDIT # H04000009395.3

ARTICLES OF ORGANIZATION

OF

WELL BEING & NATURE LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be "Well Being & Nature LLC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 13900 SW 90 Ave. Apt 107, Miami, FL 33176.

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe
Chartered Accountant
1401 Dewey Street
Hollywood, FL 33020
(954) 922-1313

04 JAN 14 4:10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FAX AUDIT # H04000009395.3

FAX AUDIT # H04000009395 3

ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 1401 Dewey Street, Hollywood, FL 33020

ARTICLE VII MANAGEMENT

The Manager of the Company shall be:

Operating Manager: Claudy Luce
13900 SW 90 Ave. Apt 107
Miami, FL, 33176

The Company is a manager-managed company.

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

FAX AUDIT # H04000009395 3

04 JAN 14 AM 10:43
SECRETARY
FILED

APPROVED
AND
FILED

FAX AUDIT # H04000009395 3

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Claudy Luce 100%
13900 SW 90 Ave. Apt 107
Miami, FL, 33176

ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company be classified as an ownership for federal income tax purpose.

The undersigned has executed these Articles of Organization this 14th day of January 2004.


Fernand Lamothe, authorized representative

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Company, at the place designated in its Articles of Organization, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 14, 2004.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H04000009395 3

04 JAN 14 AM 10:43
AND
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE