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RICHARD S. TOLBERT ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500 WEST PALM BEACH, FLORIDA 33401 TELEPHONE: (561) 832-8700 FACSIMILE: (561) 687-3860

February 17, 2004

Via United States Overnight Mail

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: VitCon, LLC

To the Division of Corporations:

Enclosed please find the following documents:

- (a) Articles of Organization and one copy;
- (b) Check in the amount of \$160.00 for filing fee, designation of registered agent, certified copy and certificate of status; and
- (c) Self addressed stamped envelope.

Please file the enclosed Articles of Organization and establish a Florida limited liability company under the name, VitCon, LLC. In addition, please send to me a certified copy of the Articles of Organization and and Official Certificate of Status back to me in the enclosed self addressed stamped envelope.

I may be contacted at the above telephone number and address for any further information.

Thank you for your assistance in this matter.

Very truly yours,

Richard S. Tolbert

RST/ enc.

. . .

cc: VitCon, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VitCon, LLC

ARTICLE II - Address:

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

421 S. Dixie Highway, West Palm Beach, Florida 33401

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

Richard S. Tolbert, Esq. 1615 Forum Place, Suite 500 West Palm Beach, FL 33401

llaving 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, Florida Statutes.

Richard S. Tolbert, Registered Agent

ARTICLE IV - Manager or Managing Member:

The Limited Liability Company will not have a manager or managing member.

ARTICLE V - Effective Date:

The effective date of the Limited Liability Company shall be February 18, 2004.

REQUIRED SIGNATURE:

Richard S. Tolbert, as authorized representative

(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.)