

L04000039581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

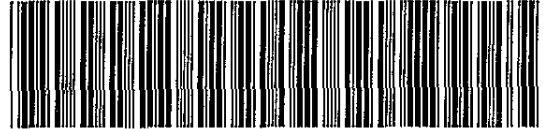
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/03/04--01028--009 \*\*160.00

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FILED  
2004 MAY 25 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W04-18267  
J. BRYAN MAY 12 2004

J. BRYAN MAY 27 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HEALTHY EATS ONE, LLC  
(Name of Limited Liability Company)

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2004 MAY 25 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ian Horn, Esq.

(Name of Person)

(Firm/Company)

P.O. Box 691

(Address)

Brandon, Florida 33594

(City/State and Zip Code)

For further information concerning this matter, please call:

Ian Horn, Esq.

(Name of Person)

at ( 813 ) 545-1067

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2004

IAN HORN, ESQ.  
P.O. BOX 691  
BRANDON, FL 33594

SUBJECT: HEALTHY EATS ONE, LLC  
Ref. Number: W04000018267

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HEALTHY EATS ONE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00033121

IAN HORN, ESQ.  
P.O. Box 691  
Brandon, Florida 33563  
(813) 545-1067 or (813) 672-8333

FILED  
2004 MAY 25 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Monday, May 17, 2004

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


RE: Healthy Eats One

Dear Sir/Madam:

Pursuant to your letter dated May 12, 2004, please find check number 5342 in the amount of \$25.00 as balance due for HEALTHY EATS ONE, LLC.

If you have any questions or need anything further, please contact this office at your earliest convenience.

Sincerely,

  
Sally Headrick  
Paralegal for Ian Horn

## CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

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2004 MAY 25 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIRST: The name of the unincorporated business immediately prior to filing this document was:

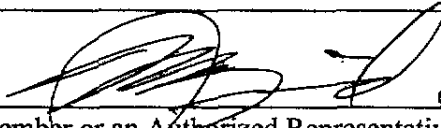
HEALTHY EATS ONE

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 2/24/04
- B. Jurisdiction: Hillsborough County
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: \_\_\_\_\_

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

HEALTHY EATS ONE, LLC

  
Signature of a Member or an Authorized Representative of a Member  
(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.)

Michael Freid

Typed or Printed Name of Signee

### FILING FEES:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Filing Fee for Registered Agent Designation  
\$ 25.00 Filing Fee for Certificate of Conversion  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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

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2004 MAY 25 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

HEALTHY EATS ONE, LLC

**ARTICLE II - Address:**

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

**Principal Office Address:**

**Mailing Address:**

2208 Laurel Oak Drive

Valrico, Florida 33594

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

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

Ian Horn, Esquire

Name

4023 Paddlewheel Drive

Florida street address (P.O. Box **NOT** acceptable)

Brandon, FLORIDA 33594

City, State, and Zip

*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, Florida Statutes..*

  
Registered Agent's Signature

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Michael Freid

2208 Laurel Oak Drive

Valrico, Florida 33594

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(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.)

Michael Freid

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2004 MAY 25 AM 8:31  
JULY-JON W. CORPORATIONS  
TALLAHASSEE, FLORIDA