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May 20, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

04 MAY 24 PM 3:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: Holistic Wellness, LLC

Dear Sir or Madam:

We are enclosing Articles of Organization for the subject corporation together with our firm check in the amount of \$155.00 to cover the filing fee and the cost of a certified copy of the Articles.


Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgment to our office.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.


April A. Haley
Corporate Legal Assistant

**ARTICLES OF ORGANIZATION
FOR HOLISTIC WELLNESS, LLC**

ARTICLE I - NAME

The name of the limited liability company is Holistic Wellness, LLC.

ARTICLE II - ADDRESS

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and the street address of the principal office is 7041 Lennox Place, University Park, Florida 34201.

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**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.
46 N. Washington Blvd., #1
Sarasota FL 34236

903-14999

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, F.S.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: 
JOHN PATTERSON
Its President

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the member is:

Kathleen D. Sims
7041 Lennox Place
University Park, FL 34201

Dated: May 20, 2004



JOHN PATTERSON
Authorized Representative of a
Member

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