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Division of Corporations

SUAREZ & ASSOCIATES

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : RODOLFO J. SUAREZ, INC.

Account Number : I19990000270

Phone : (305) 718-4400

Fax Number : (305) 718-4408

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04 OCT 19 AM 7:40
DIVISION OF CORPORATION

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2004 OCT 19 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

BIOTECH NUTRITIONAL, L.L.C.

Certificate of Status	0
Certified Copy	0
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12-2-03

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

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CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

BIOTECH NUTRITIONAL, L. L. C.**ARTICLE II - Address:**

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

Principal Office Address:4746 NW 107th AvenueBuilding 10, Apartment 1011Doral, Florida 33178**Mailing Address:**4746 NW 107th AvenueBuilding 10, Apartment 1011Doral, Florida 33178**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Marilyn Elys

Name

4746 NW 107th Avenue, Building 10, Apartment 1011Florida street address (P.O. Box NOT acceptable)Doral,FLORIDA 33178

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

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SUNSHINE CORPORATIONS
TALLAHASSEE, FLORIDA

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:

MGRM

Marilyn Elys

4746 NW 107th Avenue, Building 10 - Apt. 1011

Doral, Florida 33178

ARTICLE V - The effective date of the Limited Liability Company should be, November 1, 2004.

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.)

MARILYN ELYS

Typed or printed name of signer

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