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TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations** PO SUBJECT: (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) (Firm/Company Ú (Address) and Zip Code For further information concerning this matter, please call: (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee

Status

□ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

ARTICLES OF ORGANIZATION FOR **BALANCE, LLC**

The undersigned member hereby makes, subscribes, acknowledges, and files these Articles of Organization for the purposes of forming a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company shall be: BALANCE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

2177 Tigris Drive, West Palm Beach, Florida 33411.

 ARTICLE III - DURATION

 This Limited Liability Company shall exist in perpetuity.

 ARTICLE IV - EFFECTIVE DATE

 The effective date of the above-stated Limited Liability Company, BALANCE,

04 OCT 22 AH 10: shall be October 15, 2004.

ARTICLE V - PURPOSE

The above-stated Limited Liability Company is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

PREPARED BY: COLLEEN NELSON, ESQUIRE 120 North U.S. Highway One; Suite 200 Tequesta, Florida 33469 Telephone 561-747-9608 Florida Bar No. 0539392

ARTICLE VI - MANAGEMENT

The management of this Limited Liability company is reserved to it's members in accordance with regulations adopted by the members for the management of the business and affairs of the company.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent is COLLEEN NELSON and the street address in this State of the initial registered agent of the Limited Liability Company is: 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469.

ARTICLE VIII - INITIAL MEMBERS

The initial membership of the Limited Liability Company shall consist of one (1) member. The number of members may be increased from time to time subject to the regulations of this Limited Liability Company, but shall never be less than one (1). The name and address of the initial member is:

JARED WILD 2177 Tigris Drive West Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this $\frac{15}{15}$ day of October , 2004.

JARED WILL

(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.)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, **BALANCE**, **LLC**, at the place designated in the Articles of Organization, 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 willing to accept the obligations of my position as Registered Aent as provided for in Chapter 608, Florida Statutes.

COLLEEN