

L04000085341

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(Address)

(City/State/Zip/Phone #)

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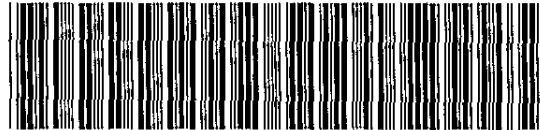
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L04-85341
874



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 993498 163052A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia [Signature]

ORDER DATE : November 24, 2004

ORDER TIME : 10:38 AM

ORDER NO. : 993498-005

CUSTOMER NO: 163052A

CUSTOMER: Ms. Mary Lou Morin
Alan F. Gonzalez, Ll.m., P.l.

Suite 311
19239 N. Dale Mabry Highway
Lutz, FL 33548

DOMESTIC FILING

NAME: ADVANCE PRO NUTRITION OF
FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

CLERK OF STATE
TALLAHASSEE, FLORIDA

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James Anderson

727-736-1908

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ARTICLES OF ORGANIZATION

ADVANCE PRO NUTRITION OF FLORIDA, LLC

The undersigned, for the purpose of forming a limited liability company under the *Florida Limited Liability Company Act, Chapter 608, Florida Statutes*, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of this limited liability company (hereinafter referred to as the "Company") shall be:

ADVANCE PRO NUTRITION OF FLORIDA, LLC

ARTICLE II – ADDRESS

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

2676 Walnut Drive
Palm Harbor, FL 34683

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

James M. Anderson, III
2676 Walnut Drive
Palm Harbor, FL 34683

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.


James M. Anderson, III
Registered Agent

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STATE OF FLORIDA

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James Anderson

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ARTICLE IV – MANAGEMENT

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V- BUSINESS PURPOSE

The primary business purpose of this Company is to market and distribute healthcare products, along with any other business purposes permitted by law that the managers of this Company deem prudent and for the benefit of the Company.

ARTICLE VI – EFFECTIVE DATE

The effective date of this Company shall be the date of the filing of these articles with the Secretary of State of Florida.

In accordance with §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.

Dated: 21 November, 2004.


James M. Anderson, III
Subscribing Member

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