

L 05000023177

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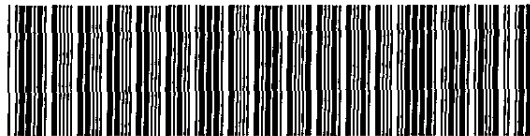
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DIVISION OF CORPORATION

05 MAR -8 PM 12:46

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TALLAHASSEE, FLORIDA
STATE

FILED

GSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244532 80690A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : March 8, 2005

ORDER TIME : 10:53 AM

ORDER NO. : 244532-005

CUSTOMER NO: 80690A

CUSTOMER: Steven Schermer, Esq.
Breier And Seif, P.a.

Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: PERFECT BALANCE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

FILED
05 MAR -8 PM 4:34
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PERFECT BALANCE, LLC**

FILED
05 MAR -8 PM 4:34
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

PERFECT BALANCE, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the limited liability company is 2800 Ponce de Leon Boulevard, Suite 1125, Coral Gables, FL 33134.

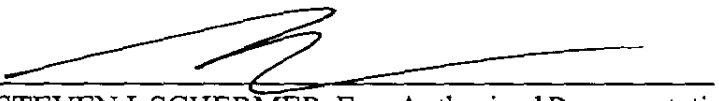
ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the limited liability company is STEVEN J. SCHERMER. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 7th day of March, 2005.

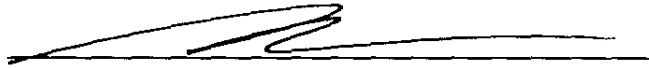
By: 
STEVEN J. SCHERMER, Esq. Authorized Representative

(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 DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of PERFECT BALANCE, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of PERFECT BALANCE, LLC.

Date: March 7, 2005


STEVEN J. SCHERMER

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