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M. HODGES

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Account Number : 071250001512 : (305)789-9200 Phone Fax Number

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LIMITED LIABILITY COMPANY

INDIVIDUAL NUTRITION PLANS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION

OF

INDIVIDUAL NUTRITION PLANS, LLC

ARTICLE I

The name of the limited liability company formed hereby is INDIVIDUAL NUTRITION PLANS, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

19707 Turnberry Way Tower Suite 4 Aventura, Florida 33180

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131 Audit No. H 05000191308 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Michelle Branscum Simon 19707 Turnberry Way Tower Suite 4 Aventura, Florida 33180

> Fred K. Lickstein, as Authorized Representative of the Members

STATE OF FLORIDA)

Commission # DD 057845

Expires Oct. 18, 2005

Boyded Time

Adamic Boyding Co., Inc.

Notary Public

Print Name: TOTA D. Roman

My Commission expires: 10/12/2005

Audit No. H₀₅₀₀₀₁₉₁₃₀₈ 3

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is INDIVIDUAL NUTRITION PLANS, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: 8/10/05

INDIVIDUAL NUTRITION PLANS, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

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