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SECRILLARY OF STATE

AND ADVANCES FOR DEPARTMENT OF THE PROPERTY OF

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## H. Charles Woerner, Jr., P.A. Attorney & Counselor At Law

Telephone (386) 767-9811 Facsimile (386) 788-0748 2001 South Ridgewood Avenue South Daytona, Florida 32119

October 5, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: HEALING WORKS, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization of HEALING WORKS, L.L.C. to be registered as a Florida limited liability company. Please return to this office a certified copy of the Articles.

Also enclosed is our check in the amount of \$155.00 to cover the following fees:

Filing Fee	\$100.00
Registered Agent Fee	25.00
Certified Fee	30.00

TOTAL \$155.00

Thank you for your cooperation and prompt attention to this matter.

Very truly yours,

HE CHARLES WOERNER, JA

HCWjr/dz Enclosures ARTICLES OF ORGANIZATION OF
HEALING WORKS, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

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The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS



The name of the limited liability company shall be HEALING WORKS, L.L.C., and its principal office shall be located at 721 Northwest 34<sup>th</sup> Street, in the City of Oakland Park, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place of places as the members may designate. The mailing address of the limited liability company shall be 721 Northwest 34<sup>th</sup> Street, Oakland Park, FL 33309.

#### ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- To engage in any activity or business authorized under the Florida
   Statutes for limited liability companies.
- 2. In general, to carry on the business of buying, selling, teaching, practicing and providing any and all alternative health care services and products, including the

sale of food, books, instruction materials, vitamins, and providing in classroom instruction, relating to alternative health care and holistic medicine and all incidental business thereto; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity.
- To rent, buy, maintain, develop, improve or sell real and personal property.

- 7. To aid, assist or participate in any lawful enterprise or business it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 8. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

## ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be

amended from time to time in an operating agreement of the limited liability company adopted by a majority vote of the members of the limited liability company.

## ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

JOHN F. KEYS 721 Northwest 34<sup>th</sup> Street Oakland Park, FL 33309

## ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by the written consent of a majority of its existing members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of the members having a majority in interest in the limited liability company.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business by majority consent of the remaining members.

#### ARTICLE VI CAPITAL CONTRIBUTIONS

Initial capital contributions in the amount of \$500.00 cash shall be paid to the limited liability company by the members in the percentage of their interest. Additional

contributions will be made as required for investment purposes determined by the consent of a majority in interest of the members.

#### ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distribution of the profits to which he is entitled in the percentage of his membership interest with payment dates not less than annually.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid only out of the capital of the limited liability company and the profits of the business.

## ARTICLE VIII DURATION

The effective date of this limited liability company shall be October 14, 2005 and this limited liability company shall exist until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members.

## ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 721 Northwest 34<sup>th</sup> Street, Oakland Park, Florida 33309, and the name of the company's initial registered agent at that address is JOHN F. KEYS.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of HEALING WORKS, L.L.C.

Executed by the undersigned at Daytona Beach, Florida on October 57, 2005.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

HEALING WORKS, L.L.C.

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

JOHN F. KEYS 721 Northwest 34<sup>th</sup> Street Oakland Park, FL 33309

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.

#### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN F. KEYS, known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid this  $5^{n/2}$  day of October, 2005.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

Darlene G. Zitnik
Commission # DD382346
Expires January 14, 2009