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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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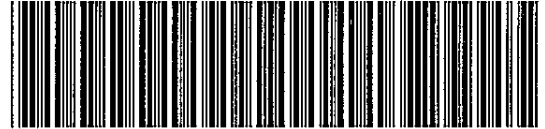
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
01/01/06

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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005A-73731

*Edward L. Young, Jr.*  
*Attorney and Counsellor at Law*  
*3908 Santee Way*  
*Valrico, Florida 33594*  
*(813) 651-4242*

December 16, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Incorporation of HEALTHY EATS TWO, LLC.

Dear Sir/Madam:

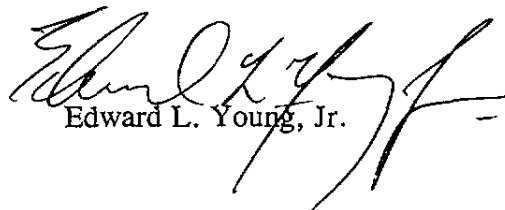
Enclosed please find the following:

1. One original and a copy of the Articles of Organization for the above referenced limited liability company.
2. A check in the amount of \$125.00 to cover the filing fees and certified copy fee.

Please file the Articles of Organization and return a date stamped copy of the Articles of Organization to me at the above address. The ownership of this entity is the same as that of HEALTHY EATS TWO, INC. which was administratively dissolved in September, 2005. The owners now want to reincorporate as an LLC using the same name they previously held as a corporation. If additional documentation is needed to process this please call me at the number above so I can expedite this matter for them.

If you have any questions or problems, please contact me at (813) 651-4242. Thank you in advance for your cooperation.

Sincerely,

  
Edward L. Young, Jr.

Enclosures

**ARTICLES OF ORGANIZATION OF  
HEALTHY EATS TWO, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and communities of limited liability companies for profit, declares that the following Articles shall be the charter and authority for the conduct of business of said limited liability company.

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**ARTICLE I  
NAME**

The name of this limited liability company shall be:

HEALTHY EATS TWO, LLC

**ARTICLE II  
ADDRESS**

**EFFECTIVE DATE**  
01/01/06

The mailing address and street address of the principal office of this limited liability company shall be at:

2208 Laurel Drive  
Valrico, Florida 33594

**ARTICLE III  
EXISTENCE**

The limited liability company shall commence its existence on January 1, 2006. The company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE IV  
MANAGEMENT**


The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

The management of this limited liability company is reserved to the following managing member whose name and address is:

Michael A. Freid  
2208 Laurel Drive  
Valrico, Florida 33594

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.

IN WITNESS WHEREOF, I, the undersigned organizer, have signed these Articles of Organization and acknowledge them this 16th day of December, 2005.

  
Michael A. Freid

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#### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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:

HEALTHY EATS TWO, LLC.

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

Michael A. Freid  
2208 Laurel Drive  
Valrico, Florida 33594

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the registered agent 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. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Michael A. Freid, Registered Agent