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DIVISION OF CORPORATIONS
06 AUG 21 PM 2:16

J. BRYAN AUG 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Menopause Licensing International LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRIRIDA CERVANTES
(Name of Person)

WOLFE + Goldstein, P.A.
(Firm/Company)

100 SE Second Street, Suite 3300
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

IRIRIDA CERVANTES at (305) 381-7115
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Menopause Licensing International LLC

SECOND: The articles of organization or the application to transact business


(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The incorrect statement is the address of the Managers /
Members in Article IV. The correct address for Jeanie
Lenders is 222 S. New York Avenue, 2nd Floor,
Winter Park, FL 32789

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: August 16, 2006.


Signature of a member or authorized representative of a member

Richard C. Wolfe, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
8/12/06

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Menopause Licensing International LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:Mailing Address:C/o Richard C. Wolfe, Esq.
Wolfe + Goldstein, P.A.
100 SE Second Street, Suite 3300
Miami, FL 33131same

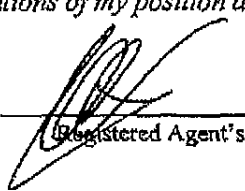
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Richard C. Wolfe, Esq.
Wolfe + Goldstein, P.A.
100 SE Second Street, Suite 3300
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State, and Zip

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, F.S.


(Registered Agent's Signature (REQUIRED))

(CONTINUED)

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DIVISION OF CORPORATIONS

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:Manager/ Managing MemberTerrie Linder
222 S. New York Avenue, 2nd Floor
Miami, FL 32789

(Use attachment if necessary)

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DIVISION OF CORPORATIONS
06 AUG 21 PM 2:16**ARTICLE V:** Effective date, if other than the date of filing: 8/12/06 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

(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.)

Richard C. Wolfe, Authorized Representative of member
Typed or printed name of signee**Filing Fees:**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)