

L06000087780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

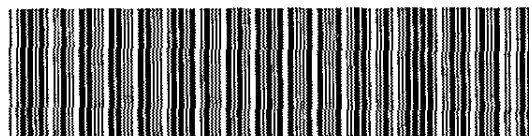
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100079446621

09/06/06--01021--001 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 6 PM 2:06

J. BRYAN SEP - 7 2006

Michael Hric, P.A.
Attorney at Law
2801 Fruitville Road, Suite 100
Sarasota, Florida 34237-5336

Reply to:
Post Office Box 49823
Sarasota, Florida 34230-5336

Telephone: (941) 954-1359
Fax: (941) 953-2501

September 5, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
06 SEP - 6 PM 2:07

Re: London Wellness, LLC.

Dear Sir/Madam:

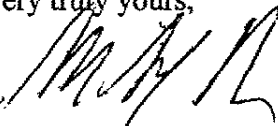
Enclosed in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Organization of London Wellness, LLC, for filing with your office. We have enclosed a check in the amount of \$155.00 to cover the following fees:

Filing Articles of Organization:	\$100.00
Certified Copy of Articles of Organization:	30.00
Registered Agent Designation	<u>25.00</u>
	\$155.00

Kindly forward to the undersigned the certified copy of the Articles of Organization, as filed, at your earliest convenience. This is a single member LLC.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,


Michael Hric

MH/gw

Enclosures

CORPORATE\LONDON, BONNIE - London Wellness, LLC\Dept. of State - DivCorp - LTR filing.LLC 9-5-06

**ARTICLES OF ORGANIZATION
OF
LONDON WELLNESS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 6 PM 2:07

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **LONDON WELLNESS, LLC**, ("Limited Liability Company").

ARTICLE II - DURATION

This Limited Liability Company shall commence its existence on the date of filing these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the Limited Liability Company, shall be as follows:

1. To provide dietitian consulting and advisory services and other services incidental thereto.
2. To acquire, purchase, sell or otherwise dispose of, lease, and mortgage real estate and personal property, whether tangible or intangible and otherwise invest in and thereafter hold, manage, preserve and protect any such investment and perform all acts incident thereto.
3. To enter into and make all contracts for any of its businesses or activities deemed necessary and appropriate but not contrary to law 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 thereof, and to perform and carry out, assign, cancel, modify, terminate, amend or rescind any of such contracts.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -6 PM 2:07

4. To engage and operate in the ordinary course in any other business activities authorized or permitted under Florida law and 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 herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business activities or powers, provided the same shall not be inconsistent with Florida law.
5. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated herein 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, and in such capacity or under such arrangements develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under Florida law, providing for the formation, rights, privileges, and immunities of a Limited Liability Company for profit.
6. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and the 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 each be regarded as an independent purpose and power.

Nothing herein contained 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 Florida law, lawfully carry on, exercise, or perform.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237-5336 and the name of its initial registered agent at such address is Michael Hric.

ARTICLE V - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this Limited Liability Company shall be 4740 Center Gate Boulevard, Sarasota, Florida 34233.

ARTICLE VI – MANAGEMENT

1. This Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager of this Company is:

Name


Address

Bonnie London

4740 Center Gate Boulevard
Sarasota, Florida 34233

The Manager may be changed from time to time hereafter in the manner provided in the Operating Agreement of this Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Sarasota County, Florida, for the foregoing uses and purposes this 5th day of September, 2006.

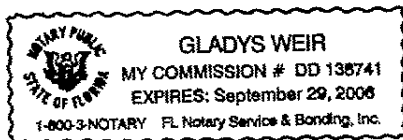



MICHAEL HRIC
as the Authorized Representative
of this Limited Liability Company

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared MICHAEL HRIC, to me personally known or who has produced _____ as identification, to be the organizer or other authorized representatives of the above limited liability company and who subscribed the above Articles of Organization, and she freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it and who did/did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 5th day of September, 2006.





NOTARY PUBLIC
Name Printed: Gladys Weir
My Commission Expires: September 29, 2006
Commission No.: DD 138741

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

LONDON WELLNESS, LLC.

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

Michael Hric
2801 Fruitville Road, Suite 100
Sarasota, Florida 34237-5336

FILED
STATE
SECRETARY OF CORPORATIONS
06 SEP -6 PM 2:07

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.

9/5/06

DATE



MICHAEL HRIC