

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ultralife Natural Products, LLC

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9-8-06

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State of Florida Articles of Organization of
ULTRALIFE NATURAL PRODUCTS, LLC
A Limited Liability Company

FIRST: The name of this Limited Liability Company shall be: **ULTRALIFE NATURAL PRODUCTS, LLC**

SECOND: The mailing and principle address of this Limited Liability Company is:
14215 Marginada Court
Miami Lakes, FL 33014 us

THIRD: The name and address of the registered agent is: Business Filings Incorporated,
1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, 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:

Business Filings Incorporated



Mark Schiff, Assistant Vice President

FOURTH: The name, title and address of the Initial Manager is:
LEYANI DUMENIGO, Manager; 14215 Marginada Court Miami Lakes, FL 33014 us

FIFTH: The effective date of these Articles of Organization shall be September 8, 2006.

SIXTH: This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be formed under the laws of the State of Florida.

SEVENTH: To the fullest extent permitted by law, no member of this Limited Liability Company shall be personally liable to the Limited Liability Company or its members for monetary damages for breach of fiduciary duty of such member.

The undersigned organizer executed these Articles of Organization on September 8, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Organizer:

The Florida Incorporating Company



Meaghan S. McKaige, President

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