

60000113770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

11/27

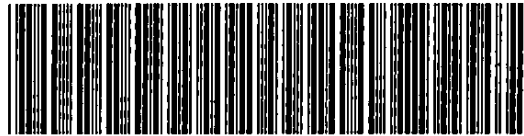
FL LC
conversion

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Office Use Only

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11/27/06--01054--004 **185.00

06 NOV 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**Robert G. Gregg
Synergistic Nutrition, L.L.C.
(FKA Synergistic Nutrition, Inc.)
501 S. Falkenburg Rd., #C-3
Tampa, FL 33619**

November 14, 2006

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Synergistic Nutrition, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Certificate of Conversion and Articles of Organization, together with a check in the amount of \$185.00. This represents the cost of the Filing Fees, Certified Copy of Certificate of Status, Designation of Registered Agent and Certificate of Status for the above-named organization.

Very truly yours,


Robert G. Gregg
Synergistic Nutrition, L.L.C.

Enclosures

check stapled here

CERTIFICATE OF CONVERSION

FOR
"OTHER BUSINESS ENTITY"
into
FLORIDA LIMITED LIABILITY COMPANY

FILED
06 NOV 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion and Attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with section 608.439, Florida Statutes.

ARTICLE I – PREVIOUS NAME

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Synergistic Nutrition, Inc.

ARTICLE II – ENTITY TYPE

The "Other Business Entity" is a corporation, first organization, formed under the laws of the State of Florida on September 22, 2003.

ARTICLE III - JURISDICTION

The jurisdiction of the "Other Business Entity" has not changed since the filing of the Articles of Incorporation in Florida on September 22, 2003.

ARTICLE IV – NEW NAME

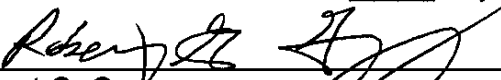
The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Synergistic Nutrition, LLC.

903-1048910

ARTICLE V – EFFECTIVE DATE

The change of entity type is effective as of the date of filing this Certificate of Conversion and the Corresponding Articles of Organization.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Certificate of Conversion this 20 day of November, 2006.

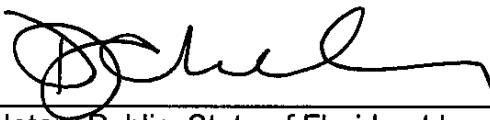


Robert G. Gregg


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert G. Gregg, known to me to be the person who executed the foregoing Certificate of Conversion, and who acknowledged before me that he executed this Certificate of Conversion

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of November, 2006.



Notary Public, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Daniel J. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

FILED

06 NOV 27 PM 5:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

of

SYNERGISTIC NUTRITION, L.L.C.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is Synergistic Nutrition, L.L.C.

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any lawful business permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

501 S. Falkenburg Rd., #C-3
Tampa, FL 33619

The organization's mailing address shall be as follows:


501 S. Falkenburg Rd., #C-3
Tampa, FL 33619

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Robert G. Gregg
501 S. Falkenburg Rd., #C-3
Tampa, FL 33619

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.



Robert G. Gregg, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have one (1) manager initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial manager of the organization is as follows:

Robert G. Gregg
501 S. Falkenburg Rd., #C-3
Tampa, FL 33619

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Robert G. Gregg
501 S. Falkenburg Rd., #C-3
Tampa, FL 33619

ARTICLE VIII – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 20 day of November, 2006.



Robert G. Gregg

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert G. Gregg, known to me to be the person who executed the foregoing Articles of Organization, or who presented Florida Drivers License as identification, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of November, 2006.


Notary Public, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Daniel J. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.