

**LD6000120669**

Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Wellness Matters LLC**

Certificate of Status	0
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FAX AUDIT # 4060002980523

**ARTICLES OF ORGANIZATION  
OF  
Wellness Matters LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Wellness Matters LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 700 Middle River Drive, Fort Lauderdale, Florida 33304.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Kathleen Ryan, 700 Middle River Drive, Fort Lauderdale, Florida 33304. Located in the County of Broward.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2046.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Kathleen Ryan, 700 Middle River Drive, Fort Lauderdale, Florida 33304



Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

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HX.0002980523CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

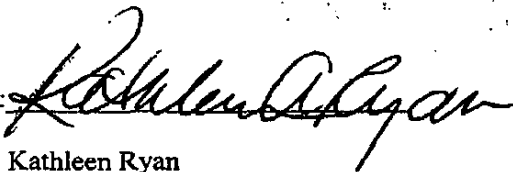
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Wellness Matters LLC**

The name and address of the registered agent and office is Kathleen Ryan, 700 Middle  
River Drive, Fort Lauderdale, Florida 33304. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature:



Kathleen Ryan

Date:

12/14/06

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