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(Requestor's Name)

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(City/State/Zip/Phone #)

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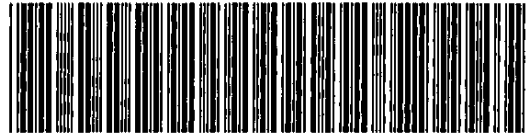
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SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS ♦♦
SCOTT E. HODES ♦

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Boca Raton, Florida
Miami, Florida
Plymouth, Massachusetts

Therrel Baisden, P.A.
Of Counsel

January 4, 2007

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Body Magic, LLC

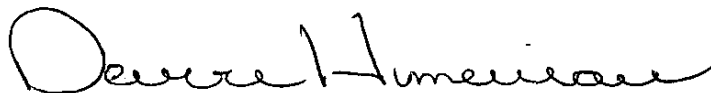
Dear Sir or Madam:

Please find enclosed for processing an original and a photocopy of the Articles of Organization for the above-referenced limited liability company. Please file the original Articles and return a certified copy to our office. Our Firm's check in the amount of \$125.00, representing payment of the filing fee for the above-referenced Articles of Organization, is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.



Debbie Himelblau
Paralegal

Enclosure

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**ARTICLES OF ORGANIZATION
FOR
BODY MAGIC, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **BODY MAGIC, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 2001 SE Sailfish Point Blvd., Apt. #108A, Stuart, FL 34996

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

MANAGING MEMBERS

ADDRESSES

John Sexsmith

2001 SE Sailfish Point Blvd.
Apt. #108A
Stuart, FL 34996

Juan Carlos Santana

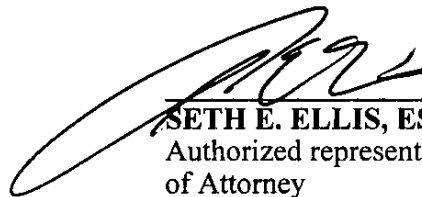
c/o Institute of Human Performance
1950 NW Boca Raton Boulevard
Boca Raton, FL 33432

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective ^{9th} as the date of filing.

The undersigned authorized representative of a member of BODY MAGIC, LLC, hereby executes these Articles of Organization on this 4 day of January, 2007.



SETH E. ELLIS, ESQ.
Authorized representative by Power
of Attorney

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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **BODY MAGIC, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.



SETH E. ELLIS, ESQ.

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