

Division of Corporations

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L07000013754

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Phone : US +1 407-865-9699 Call
Fax Number : (407) 905-9605

o/o Nick Davis

641-6429

407-863-6999

FLORIDA/FOREIGN LIMITED LIABILITY CO

Omega 3 Chia, LLC

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. NAME

The name of the Limited Liability Company is:

Omega 3 Chia®, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 6899 Lucca Street, Orlando, Florida 32819.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Twenty (20) Years.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the company shall be 6899 Lucca Street, Orlando, Florida 32819 and the name of the initial registered agent of the company at that address is E. Nicholas Davis, III.

ARTICLE V. MANAGEMENT

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

Jeffrey Walters
6899 Lucca Street
Orlando, Florida 32819

Fax Audit Number: H07000032985 3
Prepared by: E. Nicholas Davis III
CloverLeaf Capital Advisors
6899 Lucca Street
Orlando, Florida 32819
407 803-6999
407-641-6429 fax

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and

E. Nicholas Davis, III
6899 Lucca Street
Orlando, Florida 32819

The undersigned authorized representative and Managing Member of Omega 3 Chia®, LLC, hereby executes these articles of organization on the 6th day of February, 2007.



E. Nicholas Davis, III
Managing Member

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Prepared by: E. Nicholas Davis III
CloverLeaf Capital Advisors
6899 Lucca Street
Orlando, Florida 32819
407 803-6999
407-641-9429 (fax)

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF ORGANIZATION**

E. Nicholas Davis, III, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

By: 
E. Nicholas Davis, III

Dated: February 6, 2007

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Prepared by: E. Nicholas Davis III
CloverLeaf Capital Advisors
6899 Lucca Street
Orlando, Florida 32819
407 803-6999
407-641-9429 (fax)