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# STACK FERNANDEZ ANDERSON & HARRIS

professional association Robert Harris RHarris@stackfernandez.com Suite 950 1200 Brickell Avenue Miami, Florida 33131-3255 Telephone: 305.371.0001 Facsimile: 305.371.0002

Monday, February 12, 2007

#### VIA FEDEX

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Re:

Dr. Siegal's Retail Nutritionals, LLC

SFAH File No. 0543.0010

Dear Sir/Madame:

Enclosed are an original and one copy of the Articles of Organization (which includes the registered agent designation and statement pursuant to § 608.415, Fla. Stat. (2007)) for the above-referenced limited liability company. Also enclosed is my law firm's check # 5107 in the amount of \$155.00 representing the following:

Filing Fee	\$100.00	
Registered Agent fee	25.00	To Z
Certified Copy	<u>30.00</u>	
		PA H
TOTAL	\$155.00	BE D
		SA W
		(7)

I have also enclosed a self-addressed, stamped envelope for your use in forwarding to me the certified copy of the Articles of Organization.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

Robert Harris

**Enclosures** 

#### ARTICLES OF ORGANIZATION

#### **OF**

#### DR. SIEGAL'S RETAIL NUTRITIONALS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act ("Act"), chapter 608, Fla. Stat. (2005), hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I (NAME OF COMPANY)

The name of the limited liability company shall be DR. SIEGAL'S RETAIL NUTRITIONALS, LLC ("Company").

# ARTICLE II (PRINCIPAL OFFICE)

S.W. 131st Avenue, Miami, Florida 33186.

#### **ARTICLE III (DURATION)**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization and/or in an operating agreement.

#### ARTICLE IV (REGISTERED OFFICE AND AGENT)

The name and street address of the registered agent of the Company for service of process in the state of Florida are Robert Harris, Esq., Stack Fernandez Anderson & Harris, P.A., Suite 950, 1200 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned organizer, the authorized representative of a member of the Company, has made and subscribed these Articles of

Organization in Miami, Miami-Dade County, Florida, this 12 th day of February, 2007.

ROBERT HARRIS, ESQ., authorized representative of a member of the Company

# ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to § 608.415, Fla. Stat. (2007), I hereby acknowledge and agree that I am familiar with, and accept, the obligations of the position of registered agent as provided for in the Act.

Dated: February 12, 2007	
	ROBERT HARRIS, ESQ.
	as Registered Agent
	as Registered Agent
STATE OF FLORIDA )	≥
,	gg.
	SS:
COUNTY OF MIAMI-DADE )	PH 12:
. I hereby certify that on thi	day of February 2007, before me, an officer duly
authorized in the State and County	aforesaid to take acknowledgments, personally
appeared Robert Harris, [who is p	ersonally known to me or who produced the following
as identification (	)], and he acknowledged before
	is free act and deed and who did take an oath.
The that he executed the same as h	is not not und word und wind and unit will own.
In Witness Whereof I have	e hereunto set my hand and seal in the State and County
aforesaid as of this 2 day of Fe	Language 2007
aforesaid as of this <u>12</u> day of Fe	oruary, 2007.
	M. \ \landantin
	Meni (volsenstein)
	Notary, State of Florida
MERRI WOLFENSTEIN	
Notary Public - State of Florid	Merri Wolfenstein
My Commission Political 20, 24, 200	(Print or Type Notary's Name)
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	Commission of Sonar Hambor

My Commission Expires: