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		MAIL
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03/05/07--01012--001 **125.00

DIVISION OF CORPORATIONS

ANDREW S. FORMAN, P.A.

15947 North Florida Avenue Lutz, Florida 33549 (813) 969-3000 Fax: (813) 968-8000 <u>asfjd@aol.com</u>

March 1, 2007

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PH 2:

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Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: MnM Diet Pills, LLC

Dear Sir/Madam:

Enclosures

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Andrew S. Forman, Esquire 15947 North Florida Avenue Lutz, Florida 33549

For further information concerning this matter, please call: Andrew S. Forman, Esquire at (813) 969-3000.

Enclosed is a check for the following amount: \$125.00 Filing Fee.



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

'Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address Principal Office Address 15947 N. Floxida Aur 1 utz. FL 22519 5*Q*4

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Andrew 5, Forman Name

15947 N. Floride Ave Florida street address (P.O. Box <u>NOT</u> acceptable)

PH 2:

Lutz, FL 33549 City, State, and Zip

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, 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.

Registered Agent's Signature (REQUIRED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member

Name and Address:

MGR

Murtaza Rajabali

(Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andrew 5. Forman Typed or printed name of signee

Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)