

Division of Corporations

5/3/2007 7:55 FROM: Florida Incorporators, Inc. TO: 85020-3883 PAGE: 00 OF 1

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (813)632-7882

Fax Number : (305)402-3141

2007 MAY -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 MAY -3 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA/FOREIGN LIMITED LIABILITY CO.

GoldenEssence LLC

Certificate of Status	0
Certified Copy	1
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5/2/2007

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ARTICLES OF ORGANIZATION FOR
GoldenEssence LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GoldenEssence LLC

ARTICLE II - Mailing and Street Address:

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

**GoldenEssence LLC
8210 La Jolla Vista Lane
Lake Worth, FL 33467**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33627

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Joan H. Miller N.M.D.
8210 La Jolla Vista Lane
Lake Worth, FL 33467

Managing Member

Karen M. Reid N.M.D.
6055 S. Wilson Drive
Chandler, AZ 85249

Managing Member

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

business on the death, retirement, resignation,

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expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

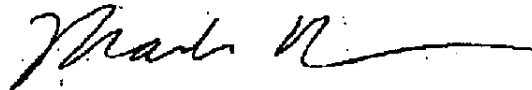
ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

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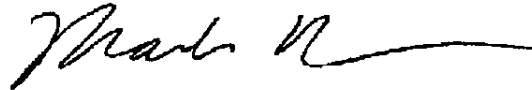


MARK HANKINS

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: MARK HANKINS, President

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