Electronic Articles of Organization For Florida Limited Liability Company

L07000064877 FILED 8:00 AM June 20, 2007 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: BOCA NUTRITION LLC

Article II

The street address of the principal office of the Limited Liability Company is: 4060 NORTH DIXIE HIGHWAY

4060 NORTH DIXIE HIGHWAY BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

4060 NORTH DIXIE HIGHWAY BOCA RATON, FL. US 33431

Article III

The purpose for which this Limited Liability Company is organized is: DIETARY SUPPLEMENTS

Article IV

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

RALPH E MOOREHEAD 4060 NORTH DIXIE HIGHWAY 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.

Registered Agent Signature: RALPH E MOOREHEAD

Article V

The name and address of managing members/managers are:

Title: MGRM RALPH E MOOREHEAD 4420 NORTH WEST 100 AVE CORAL SPRINGS, FL. 33065 US

Title: MGRM RENE STUDER 2909 VISTAMAR STREET FORT LAUDERDALE, FL. 33304 US

Signature of member or an authorized representative of a member

Signature: RALPH E MOOREHEAD

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