Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000069044 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

(850)517-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Mumber

110432003053 (561)694-8107

Pan Muniber

(561)694-1639

LORIDA/FOREIGN LIMITED LIABILITY CO.

Defying Aging Solutions, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

路11:00

1 of 1

03/18/2008 09:08

5616941639

PAGE 02/04

H08000069044

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Defying Aging Solutions, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Defying Aging Solutions, LLC 9800 E. Gulf Street Seminole FL 33776

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Joseph F. Pippen, Esq. Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the company without the written agreement of all of the membership interests, unless attentives provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Joseph F. Pippen, Esq. I FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306

H08000069044

Copyright © 1993-2008 CC

850-245-6804

5616941639

PAGE 03/04

83/18/2888 89:88

H08000069044

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MELINDA E, MCCORTNEY 9600 E. Gulf \$1700 t 3cminolo FL 33776

Article VII. Company Existence

The Company's existence shall begin effective as of March 18, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on March 18, 2008.

JOSEPH F. PIPPEN ESO.

by Valorie Hawk as attorney-in-fact

Joseph F. Pippen, Esq. 1 FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306

H08000069044

Copyright © 1993-2008 CC

850-245-6804

PAGE 84/84

03/18/2008 09:08 5616941539

H08000069044

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Defying Aging Solutions, LLC

REGISTERED AGENT/OFFICE:

Joseph F. Pippen, Esq. Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771

I agree to act as registered agent to accept service of procession the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSEPH F. PIPPEN, ESQ.

by Valeric Hawk as attorney-in-fact

Date: March 18, 2008.

Joseph F. Pippen, Esq. I FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306

H080000089044

Соругідің © 1993-2008 СС