

2080000 58745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131191397

06/13/08--01016--010 **155.00

FILED
08 JUN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At Thomas JUN 16 2008

LAW OFFICES OF
DEAN HANEWINCKEL, P.A.

(941) 473-2828
FAX (941) 473-2868
INFO@DEAN-LAW.COM

2650 SOUTH McCALL ROAD, SUITE E
ENGLEWOOD, FLORIDA 34224

June 10, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Your Slim Solution, LLC

Ladies/Gentlemen:

With regard to the above, enclosed please find original and copy of Article
Organization, together with Acceptance of Registered Agent, and our check in the amount
of \$155.00, representing the following:

Filing fee	\$100.00
Certificate Designating Registered Agent	\$ 25.00
Certified Copy	\$ 30.00

We request that the Articles be filed and the enclosed copy be certified and returned
to the undersigned. Thank you for your prompt attention to this request.

Sincerely,



Dean Hanewinckel

DH/dl
Enclosures

FILED
08 JUN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

YOUR SLIM SOLUTION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be YOUR SLIM SOLUTION, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 1951 South McCall Road, Englewood, Florida 34223.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida

FILED
08 JUN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is Pedro Casanova, M.D., 1951 South McCall Road, Englewood, Florida 34223.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as agreed upon.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only with the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, the unanimous written consent of the members, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the

FILED
08 JUN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME	ADDRESS
Pedro Casanova, M.D.	1951 South McCall Road, Englewood, Florida 34223
Laura E. Dignam, R.N.	5150 The Pointe, Englewood, Florida 34223
Michelle A. McCarthy	11798 Claremont Drive, Port Charlotte, Florida 33981
Carol Katsarelas	10141 Asbury Avenue, Englewood, Florida 34224
Joni Hyde	9081 Bantry Bay Boulevard, Englewood, FL 34224

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Charlotte County, Florida on this 9th day of June, 2008.



Pedro Casanova, M.D., Organizer

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

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of YOUR SLIM SOLUTION, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.



Pedro Casanova, M.D., Registered Agent

08 JUN 13 AM 11:54
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE