L08000072252

(Requestor's Name)
(Address)
(Address)
, ,
(City/State/Zip/Phone #)
(City/State/Zip/Pnone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Columbia Copies
Special Instructions to Filing Officer:
`

Office Use Only



300133441783

BB

BALCH & BINGHAM LLP

Alabama • Georgia • Mississippi • Washington, DC

Philip M. Sprinkle II (404) 962-3573 (888) 360-9093

Attorneys and Counselors 30 Ivan Allen Jr. Blvd. NW, Suite 700 Atlanta, GA 30308-3036 (404) 261-6020 (404) 261-3656 Fax www.balch.com

(866) 811-7365 (direct fax) psprinkle@balch.com

July 23, 2008

BY FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: NutraApex LLC

Dear Registration:

Please find enclosed Articles of Organization to be filed on behalf of NutraApex LLC. Our check in the amount of \$155 is also enclosed to cover the \$125 fee for filing the Articles of Organization and Designation of Registered Agent and a \$30 fee to cover the cost of a certified copy of the filed Articles.

You should return your receipt and the certified copy of the Articles to the following address:

Catherine W. Eagles, CP Balch & Bingham, LLP 3512 Markey Road Midlothian, Virginia 23112

Thank you for your attention to this matter.

Sincerely, Philips M. Johnsell, II /ph

Philip M. Sprinkle II

PMS:pbcwe Enclosures

cc: Catherine W. Eagles, CP

116403.1

08 JUL 28 AM 10: 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF

NutraApex LLC

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be Nutra Apex LLC and its mailing address and principal place of business is 4521 PGA Boulevard, Suite 251, Palm Beach Gardens, Florida 33418.

ARTICLE II COMMENCEMENT OF COMPANY EXISTENCE

This Company shall commence existence on the date these Articles of Organization are filed with the Division of Corporations of the Florida Department of State and shall have perpetual existence unless sooner dissolved according to its Operating Agreement or law.

ARTICLE III PURPOSE AND POWERS

This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial name and address of the registered agent of this Company is Daniel Roselli, 2135 South Congress Avenue, Suite 1C, West Palm Beach, Florida 33406-7611. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

ARTICLE V MANAGEMENT

The Company shall be managed by a Manager or Managers as set forth in the Operating Agreement adopted by the Company. The Manager or Managers' authority to manage the Company and to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business shall be as described in the Operating Agreement.

ARTICLE VI AMENDMENT

The right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, is conferred upon the Manager or Managers.

ARTICLE VII HEADINGS AND CAPTIONS

The headings or captions of these Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, this 25⁻⁴ day of July, 2008.

Philip M. Sprinkle, II, Esquire, Organizer

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

Nutra Apex LLC (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated Daniel Roselli as its initial registered agent to accept service of process within the State of Florida, with its registered office located at 2135 South Congress Avenue, Suite 1C, West Palm Beach, Florida 33405-76117

Philip M. Sprinkle, II, Esquire

Organizer

ACKNOWLEDGMENT

Having been named as the initial registered agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as registered agent.

Dated this Zaladay of July, 2008.

Daniel Roselli

115869.1