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SECRETARY OF STATE ALLAHASSES STORES

FILED

# **COVER LETTER**

Registration Section **Division of Corporations** 

SUBJECT: Universal Wellness and Weight Loss Centers, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda J	Schiff	•	, –
		(Name of Person)	2008 NOV 17 SECRETAR ALLAHASS
<u> </u>		(Firm/Company)	
3205 Hui	nter Road		PH 2:17
		(Address)	ATE AREA
Weston,	FL 33331		
	(Ci	ty/State and Zip Code)	
Barry H. Sch	iff of Person)	at ( 954 ) 558-60 (Area Code & Daytime Tele	
(14dii)c	or reison)	(Alca Code de Dayinile Ten	phone Huntoer)
Enclosed is a check fo	r the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations	Street/Courier Address Registration Section Division of Corporations Clifton Building	:

P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# Universal Wellness and Weight Loss Centers, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

# **ARTICLE II - Address:**

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

Principal Office Address:	Mailing Address:	
26484 Hickory Blvd	3205 Hunter Road	
Bonita Springs, FL 34134	Weston, FL 33331	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Brenda J. Schiff	Z TA
Name	ZOOO NOV
3205 Hunter Road	HAS TA
Florida street address (P.O. Box NOT acceptable)	TARY ASSE
Weston, FL 33331 <sub>FL</sub>	E E
City, State, and Zip	器がいり

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

# ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

"MGR" = Manager	Name and Address:
"MGRM" = Managing Membe	er
MGR	Barry H. Schiff
	26484 Hickory Blvd
	Bonita Springs, FL 34134
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## Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee