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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Naturali Pro Florida, LLC**

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S. HAWKES
DEC 12 2008

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EXAMINER
help

FEE & JEFFRIES, P.A.
ATTORNEYS AND COUNSELORS AT LAW
1227 N. FRANKLIN STREET
TAMPA, FLORIDA 33602

813.229.8008
813.229.0046 (Fax)

December 11, 2008

WWW.FEEJEFFRIES.COM

VIA FEDERAL EXPRESS

Ms. Suzanne Hawkes
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Naturali Pro Florida, LLC

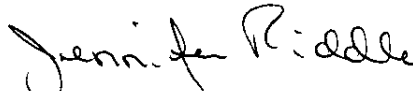
Dear Ms. Hawkes:

I am enclosing several documents that hopefully will to allow our client form Naturali Pro Florida, LLC:

1. Letter from the manager of Naturali Pro, LLC asking permission for both of his entities to use the names that are similar, Naturali Pro Florida, LLC and Naturali Pro, LLC.
2. Change of Registered Agent form which will show both entities as having the same registered agent along with a check for the required filing fee.
3. Original Articles of Organization for Naturali Pro Florida, LLC.

Please let me know if you have any questions or any further documentation is needed.
Thank you and Merry Christmas.

Sincerely,


Jennifer Riddle, Legal Assistant

/jr
enclosures

FILED
08 DEC 11 PM 3:08
TALLAHASSEE, FL
SECRETARY OF STATE

Naturali Pro LLC
7350 S. Tamiami Trail
Sarasota, FL 34231

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

RE: Naturali Pro Florida, LLC

Dear Sir or Madam:

Please accept this letter as permission for the name Naturali Pro Florida, LLC to be used in the formation of a new Florida LLC. The principals are the same people as those associated with the company, Naturali Pro LLC, which is already formed under the Document number L05000107466.

Sincerely,

A handwritten signature in black ink, appearing to be 'Dr. Ali Tahiri', with a long horizontal flourish extending to the right.

Dr. Ali Tahiri

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**ARTICLES OF ORGANIZATION
OF
NATURALI PRO FLORIDA, LLC**

The undersigned authorized representative of a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Naturali Pro Florida, LLC (the "Company"). The Company's principal address and mailing address is 7350 S. Tamiami Trail, Sarasota, FL 34231. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE II

Duration of Existence

The Company shall remain in existence from the date the Articles of Organization are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

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ARTICLE III

Management of the Company

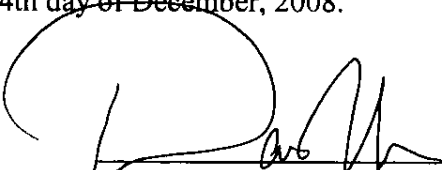
The Company shall be managed in the manner set forth in the Company's Operating Agreement.

ARTICLE IV

Indemnification

If in the judgment of the members, the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization this 4th day of December, 2008.



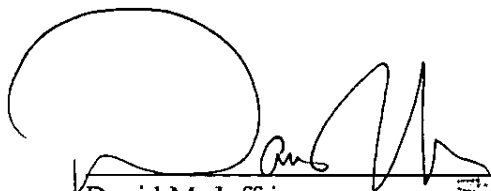
David M. Jeffries,
Authorized Representative of a Member

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, Naturali Pro Florida, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.


David M. Jeffries,
Authorized Representative of a Member

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TAMPA, FLORIDA

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §48.091 and §608.415, *Florida Statutes*.


David M. Jeffries, Registered Agent

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