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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN 2 7 2009

EXAMINER

Law Offices of TARA J. SCOTT, P.A. For Such a Time As This

St. Petersburg Office 2901 5th Avenue North St. Petersburg, Florida 33713 Telephone (727) 321-2728 Facsimile (727) 321-9104

á

January 22, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Wellness Solutions by Lynn, LLC

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

Please return all correspondence concerning this matter to the following:

Tara J. Scott, Esquire Law Offices of Tara J. Scott, P.A. 2901 5th Avenue North St. Petersburg, FL 33713

For further information concerning this matter, please call:

Tara J. Scott at (727) 418-5643

Enclosed is a check for the following amount: \$125.00 Filing Fee

Sincerely,

Tara J. Scott, Esquire

Enclosures

ARTICLES OF ORGANIZATION OF WELLNESS SOLUTIONS BY LYNN, LLC

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

ARTICLE I - NAME

The name of the limited liability company Wellness Solutions by Lynn, LLC("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

132 SE Jefferson Cir. N. St. Petersburg, Florida 33703

132 SE Jefferson Cir. N. St. Petersburg, Florida 33703

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Ms. R. Lynn Carlton 132 SE Jefferson Cir. N. St. Petersburg, Florida 33703

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..

Ms. R. Lynn Carlton

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Ms. R. Lynn Carlton

132 SE Jefferson Cir. N.

St. Petersburg, Florida 33703

MGR

Mr. Jim Carlton

132 SE Jefferson Cir. N.

St. Petersburg, Florida 33703

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

Ms. R. Lynn Carlton

Typed or printed name of signee