

Mar. 24. 2009 3:05PM

Division of Corporations

No. 2065

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Dynamic Vitality, LLC

Certificate of Status	1
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EXAMINER

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mdt. 2.2. 2009 2:43 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DYNAMIC VITALITY, LLC
ACTION BY UNANIMOUS WRITTEN CONSENT
OF MANAGER AND MEMBER IN LIEU OF INITIAL
ORGANIZATIONAL MEETING

The undersigned, being the Manager (the "Manager") and sole member (the "Member") of Dynamic Vitality, LLC, a Florida limited liability company (the "Company"), does hereby consent in writing to the adoption of the following resolutions, taking such action in lieu of an initial meeting, as permitted by the Florida Limited Liability Company Act, and instructs the Secretary of the Company to enter this Certificate in the minutes of the proceedings of the Manager and Member.

The undersigned hereby adopts the following resolutions:

1. **Articles of Organization.** The Articles of Organization, filed in the office of the Secretary of State of the State of Florida on MARCH 23, 2009 are hereby approved.
2. **Operating Agreement.** The Operating Agreement attached hereto is hereby adopted as the Operating Agreement for this Company.
3. **Membership Certificate.** The form of membership certificate attached hereto is hereby adopted.
4. **Membership.** Upon consideration therefore, one certificate representing 100% ownership in the Company shall be issued by the Secretary as follows:

MEMBER

Dr. Timothy Douglass

INTEREST IN COMPANY

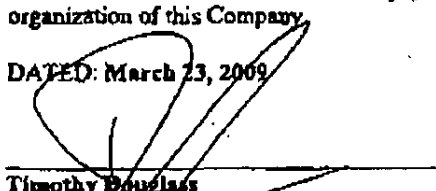
100%

5. **Manager.** The following person is hereby elected and qualified as the Manager and officer of the Company:

DR. TIMOTHY DOUGLASS, Manager/President/Secretary/Treasurer

6. **Principal Office.** The principal office and street address of this company is 4758 Bonaire Cay, Destin, Florida 32541
7. **Registered Agent and Office.** The Registered Agent for this Company is Dr. Timothy Douglass, and the Registered Office of the Company is 4758 Bonaire Cay, Destin, Florida 32541
8. **Fees.** The Treasurer is authorized to pay all fees and expenses incident to and necessary for the organization of this Company.

DATED: March 23, 2009


Timothy Douglass
Sole Member and Manager

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Douglass

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**ARTICLES OF ORGANIZATION FOR
Dynamic Vitality, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of the Limited Liability Company is Dynamic Vitality, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 4758 Bonaire Cay
Destin, Florida 32541

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

Dr. Timothy Douglass
4758 Bonaire Cay
Destin, Florida 32541

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 in 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 Chapters 48 and 608, P.S.

Timothy Douglass
Printed Name: Timothy Douglass
Registered Agent

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ARTICLE IV
MANAGEMENT

The Company shall be managed by a manager 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 name and address of the initial manager of the company is:

Dr. Timothy Douglass
4758 Bonaire Cay
Destin, Florida 32541

ARTICLE V
EFFECTIVE DATE

The effective date for this Limited Liability Company shall be: March 23, 2009.

DYNAMIC VITALITY, LLC

By: 

Timothy Douglass, as incorporator