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**EXAMINER** 

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Account Name : BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Southern Weight Loss Solutions, LLC

Certificate of Status	0
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### ARTICLES OF ORGANIZATION OF

Southern Weight Loss Solutions, LLC

ARTICLE I

**NAME** 

The name of the limited liability company shall be: Southern Weight Loss Solutions, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4256 Stacey Court, Jacksonville, Florida 32250.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Warren Stovall, 4256 Stacey Court, Jacksonville, Florida 32250. Located in the County of Duval.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

#### MANAGERS/MEMBERS ARTICLE V

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Warren Stovall, 4256 Stacey Court, Jacksonville, Florida 32250 Don J. Williams, 10174 Belgrove Ave., Daphne, Alabama 36526 Asa Smith, 9448 S.E. Island Place, Tequesta, Florida 33469 Dennis Dowd, 30498 Laurel Ct, Daphne, Alabama 36527

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: May 28, 2009

WI 53717

(608) 827-5300

FAX AUDIT # H09000 1339343

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Southern Weight Loss Solutions, LLC

The name and address of the registered agent and office is Warren Stovall, 4256 Stacey Court, Jacksonville, Florida 32250. Located in the County of Duval.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: When h Stored Date: 6/1/09

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TALLAHASSE DE STATE