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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 20 2009

EXAMINER

Jerry Rayman
Resveratrol Plus Rx Holdings, LLC
1465 Lantana Court
Weston, Florida 33326

August 17, 2009

Via U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

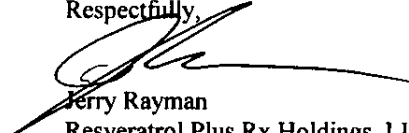
Florida Department of State:

Enclosed please find Resveratrol Plus Rx Holdings, LLC's Articles of Organization and Designation of Registered Agent. Our principal address is:

1465 Lantana Court
Weston, Florida 33326
(954) 881-1515
Jrayman@bellsouth.net

Should you require any additional information please feel free to contact me at the above reference number or address.

Respectfully,


Jerry Rayman
Resveratrol Plus Rx Holdings, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Resveratrol Plus Rx Holdings, 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:

Jerry Rayman

Name of Person

Firm/Company

1465 Lantana Court

Address

Weston, Florida 33326

City/State and Zip Code

jrayman@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Rayman

Name of Person

at (**954**)

881-1515
Area Code & Daytime Telephone Number

Enclosed is a check for 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
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Resveratrol Plus Rx Holdings, 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:

1465 Lantana Court
Weston, Florida 33326

1465 Lantana Court
Weston, Florida 33326

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:

Eric Rayman

Name

1341 Northwest 96th Avenue

Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33322

City, State, and Zip

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)

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TALLAHASSEE, FLORIDA
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ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jerry Rayman

1465 Lantana Court

Weston, Florida 33326

MGR

Jaime Paredes

17 Palermo Avenue

Miami, FL 33134

MGR

Eric Rayman

1341 Northwest 96th Avenue

Plantation, FL 33322

MGR

Jaime Ramirez

17 Palermo Avenue

Miami, FL 33134

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

JERRY RAYMAN

Typed or printed name of signee

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)