

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000030783
FILED 8:00 AM
March 19, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
MEDFAST INTELLECTUAL HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
125 EAST MERRITT ISLAND CAUSEWAY
SUITE 209, #342
MERRITT ISLAND, FL. US 32952

The mailing address of the Limited Liability Company is:
125 EAST MERRITT ISLAND CAUSEWAY
SUITE 209, #342
MERRITT ISLAND, FL. US 32952

Article III

The purpose for which this Limited Liability Company is organized is:
MAINTAINING OWNERSHIP OF INTELLECTUAL PROPERTY ASSETS AND
LICENSING THEREOF

Article IV

The name and Florida street address of the registered agent is:
DAVID T WILLIAMS
725 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32952

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.

Registered Agent Signature: DAVID WILLIAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
REGIONAL EMERGENCY MEDICINE SPECIALISTS
125 E MERRITT ISLAND CSY, SUITE 209, #342
MERRITT ISLAND, FL. 32952 US

L10000030783
FILED 8:00 AM
March 19, 2010
Sec. Of State
clewis

Signature of member or an authorized representative of a member

Signature: JASON A. FISCHER