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| F ריסנס : | Fax Number : (850)617-6383 | |
| | Account Name : SHUMAKER, LOOP & KENDRICK LLP | |
| | Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660 | |
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EXAMINER



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ARTICLES OF ORGANIZATION OF FTTLIFE FOODS TAMPA, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is FITLIFE FOODS TAMPA, LLC.

ARTICLE II -- Address:

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

210 W. Davis Boulevard Tampa, Florida 33606

ARTICLE III – Management:

The Limited Liability Company is to be managed by one or more managers. The initial manager shall be David Osterweil.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 2nd day of June 2010.

Signature of 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.)

David Osterweil
Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **FITLIFE FOODS TAMPA**, LLC.

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

Michael H. Robbins Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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 uppointment 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

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