

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CSH SERVICES, LLC

Account Number : I20070003160 Phone : (800)494-3124 Fax Number : (561)455-9885

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SECRETARY OF STATE

FLORIDA LIMITED LIABILITY CO. NUTRICION CONSCIENTE LLC

| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

NUTRICION CONSCIENTE LLC

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
10 OCT -6 AM 8: 02

ARTICLE II ADDRESS

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

1300 71ST STREET
MIAMI BEACH, FLORIDA 33141

<u>ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE</u>

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

PATRICIA MARTIN 1300 71ST STREET MIAMI BEACH, FLORIDA 33141

Having been named as registered agent 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 508, F.S.

A MARTIN / Registered Agent's signature

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
PATRICIA MARTIN
1300 71ST STREET
MIAMI BEACH, FLORIDA 33141

MANAGING MEMBER
SEBASTIAN GARCIA
1300 71ST STREET
MIAMI BEACH, FLORIDA 33141

MANAGING MEMBER
MATIAS MARTIN
1300 71ST STREET
MIAMI BEACH, FLORIDA 33141

SECRETARY OF STATE OF CORPORATION OF CORPORATION

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.

PATRICIA MARTIN

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