

JAN-14-2011 FRI 08:02 PM

Division of Corporations

FAX NO.

P. 01

of 1

L11000007508

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

JAN 19 2011

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Ultimate Health & Wellness, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
11 JAN 18 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JAN 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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**ARTICLES OF ORGANIZATION
OF
ULTIMATE HEALTH & WELLNESS, LLC**

The undersigned organizer, who is the authorized representative of Ultimate Health & Wellness, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Ultimate Health & Wellness, LLC

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 225 Water Street, Suite 1800, Jacksonville, FL 32202.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 14 day of January, 2011.


Joanne E. Helton
Authorized Representative

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JAN 18 AM 9:35
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FLORIDA

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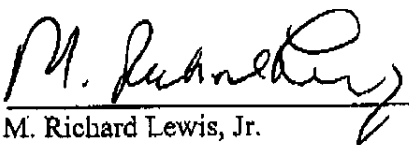
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, ULTIMATE HEALTH & WELLNESS, LLC, A FLORIDA 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 Ultimate Health & Wellness, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: 
M. Richard Lewis, Jr.

Date: January 14, 2011

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