

Division of Corporations

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To:

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Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

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

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**11 MAR 16 AM 8:30**

**FLORIDA LIMITED LIABILITY CO.  
MPACT Neutraceuticals, LLC**

Certificate of Status	0
Certified Copy	0
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# Fax Message

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**To:** 18506176383  
**Fax:** 18506176383  
**From:** Debby Oppenude  
Greenspoon Marder, P.A.  
**Date:** 3/15/2011 5:31 PM  
**Pages:** 1 of 6 (including this page)  
**Subject:** Articles of Organization

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**ARTICLES OF ORGANIZATION  
OF  
MPACT NEUTRACEUTICALS, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is MPACT Neutraceuticals, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 6501 Rosella Court, Windermere, Florida 34786.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

**ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Jerry M. Bello, Jr.  
6501 Rosella Court  
Windermere, Florida 34786

Whereof, the undersigned member has executed these Articles the 15<sup>th</sup> day of March, 2011.

A handwritten signature in black ink, appearing to read "Ellen Gilmore", is written over a horizontal line.

Ellen Gilmore,  
Authorized Representative of Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MPACT Neutraceuticals, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

By: 

Ellen Gilmore, Esq., for the Firm

*The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.*

  
Ellen Gilmore, Esq., for the Firm (Signature)

March 15, 2011  
(Date)

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