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LAW OFFICE RICHARD GOLDSTONE, P.A.

2717 WEST CYPRESS CREEK ROAD

SUITE 1106 FORT LAUDERDALE, FLORIDA 33309 PHONE: (954) 917-6996 / FACSIMILE: (954) 917-5455 E-mail: goldstonelaw@aol.com

October 4, 2011

Florida Department of State Charter Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization

RIVERS NUTRITION CONSULTING, L.L.C.

Ladies and Gentlemen:

Enclosed please find the original Articles of Organization with regard to the above-named Florida limited liability company, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$155.00 to cover the cost of the filing fee, Designation of Registered Agent and a certified copy of the Articles for said LLC.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, P.A.

Richard Generation

RG/kp

Enclosures: as stated

Articles of Organization of RIVERS NUTRITION CONSULTING, L.L.C. a Florida Limited Liability Company (FS 608.407)

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I – NAME

The name of this Company shall be RIVERS NUTRITION CONSULTING, L.L.C.

<u>ARTICLE II – PURPOSE</u>

This Company is formed to operate a nutrition consulting business, and to provide all manner of services in connection therewith. In addition, the Company shall be authorized to undertake any lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

<u>ARTICLE III – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS</u> <u>AND INITIAL REGISTERED AGENT</u>

The street address of the initial principal office and the mailing address of this Company shall be:

7200 Northwest 2nd Avenue, Apartment 28 Boca Raton, Florida 33487

The name and address of the initial Registered Agent of the Company shall be:

Anne Carbone 7200 Northwest 2nd Avenue, Apartment 28 Boca Raton, Florida 33487



ARTICLE IV – DURATION/CONTINUATION

The period of the Company's duration shall be perpetual unless terminated by the unanimous written agreement of all Members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE V – MANAGING MEMBER / MEMBERS

The name and address of the initial Managing Member is as follows:

Anne Carbone
7200 Northwest 2nd Avenue, Apartment 28
Boca Raton, Florida 33487

TALLAHASSEE, FLOR

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS; TERMS AND CONDITIONS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII - RIGHT TO CONTINUE BUSINESS

The remaining Members may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VIII – INDEMNIFICATION

The Company shall indemnify any Managing Member or Member, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the Company. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE IX - MANAGEMENT

The business of the Company shall be managed by its Managing Member. The name and address of the Managing Member is set forth in Article V above.

IN WITNESS WHEREOF, the undersigned, as Managing Member and Organizer has hereunto set her hand and seal this _____ day of October, 2011.

Anne Carbone

MANAGING MEMBER / ORGANIZER

SECKEL OF STATE

STATE OF FLORIDA }
ss.:
COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this 3 day of October, 2011, by Anne Carbone, who is personally know to me or has produced a Florida Drivers License as identification, which was examined by me, and who did take an oath and acknowledged that she is the individual who executed the foregoing Articles of Organization.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA
Richard Goldstone
Commission # DD941117
EXPIRES: DEC. 21, 2013
BONDED THRU ATLANTIC BONDING CO, BY

NOTARY PUBLIC, STATE OF FLORIDA

Richard Goldstone

Printed Name of Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

RIVERS NUTRITION CONSULTING, L.L.C., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Anne Carbone, 7200 Northwest 2nd Avenue, Apartment 28, Boca Raton, Florida 33487, as its agent to accept service of process within this state.

Anne Carbone

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.

Anne Carbone Registered Agent