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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------------|
| (Ac | idress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | ; #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ви | usiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECKEIARY OF STATE

C. LEWIS

DEC 1 2 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bio Balance & Weight Loss Systems LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| Marcus Ginoris | |
|--|---|
| | Name of Person |
| Bio Balance & Weight Lo | ss Systems LLC |
| | Firm/Company |
| 200 West 49th Street | |
| | Address |
| Hialeah, FL 33012 | |
| C | ity/State and Zip Code |
| ginoris@att.net | |
| E-mail address: (to be used | for future annual report notification) |
| For further information concerning this matter, plea | se call: |
| Marcus Ginoris | at (305) 826-8558 |
| Name of Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: | |
| \$125.00 Filing Fee \$\$\script{\$\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin | \$155.00 Filing Fee & \$160.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |
| Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| (Must end with the words "Limited Liability Company |
|---|
| Bio Balance & Weight Loss Systems |
| The name of the Limited Liability Company is: |

ARTICLE II - Address:

ARTICLE I - Name:

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

| Principal Office Address: | Mailing Address: | | |
|--|---|--------------------|----|
| 200 West 49th Street | 200 West 49th Street | | |
| Hiealeah, FL | Hialeah, Fl | | |
| 33012 | 33012 | | |
| (The Limited Liability Company cannot so business entity with an active Florida reg | tent, Registered Office, & Registered Agent' erve as its own Registered Agent. You must designate an indistration.) address of the registered agent are: | vidual or another | |
| Marcus G | inoris | CRETARY LAHASSE | ~ |
| | Name | SS SS | -^ |
| 200 We | st 49th St | E G | |
| | Florida street address (P.O. Box NOT acceptable) | OF STA | ٠. |
| Hialeah | _{FL} 33012 | | |
| | City, State, and Zip | 37- | |

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

Registered Agent's Signature (REOUIRED)

(CONTINUED)

Page 1 of 2

FILEU

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

2011 DEC -9 AM II: ●6

| Title: "MGR" = Manager | Name and Address: | SECRETARY OF TALLAHASSEE. F |
|-------------------------------------|--|--------------------------------|
| "MGRM" = Managing Member | | |
| MGR | Marcus Ginoris | |
| | 200 West 49th Street | |
| | Hialeah, Fl 33012 | |
| MGRM | Estela Shelley | |
| | 200 West 49t Street | |
| | Hiaelah, FI 33012 | |
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| (Use attachment if necessary) | | |
| • | | |
| LE V: Effective date, if other than | n the date of filing: | (OPTIONAL) |
| fective date is listed, the date mu | ist be specific and cannot be more tha | n five business days prior |
| days after the date of filing.) | • | • • |
| • 87 | | |

REQUIRED SIGNATURE:

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Marcus Ginoris

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Page 2 of 2