

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L12000056158  
FILED 8:00 AM  
April 25, 2012  
Sec. Of State  
kasaly**

**Article I**

The name of the Limited Liability Company is:  
RESULTS CORPORATE WELLNESS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2055 SIESTA DRIVE  
#5001  
SARASOTA, FL. 34277

The mailing address of the Limited Liability Company is:  
2055 SIESTA DRIVE  
#5001  
SARASOTA, FL. 34277

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
KATHRYN KEEN  
2204 MERRITT PARK DRIVE  
ORLANDO, FL. 32803

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.

Registered Agent Signature: KATHRYN KEEN

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
KATHRYN KEEN  
313 CARPATHIAN WAY  
RALEIGH, NC. 27615

Title: MGRM  
SHARON KEEN  
313 CARPATHIAN WAY  
RALEIGH, NC. 27615

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## **Article VI**

The effective date for this Limited Liability Company shall be:

06/01/2012

Signature of member or an authorized representative of a member

Electronic Signature: KATHRYN KEEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.