

Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.**  
**Salus Health & Wellness LLC**

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**ARTICLES OF ORGANIZATION  
For a Domestic Limited Liability Company**

Pursuant to the laws of the State of Florida, to wit Chapter 608, Florida Statutes, the undersigned executes the following articles ("Articles") for purposes of forming a limited liability company ("the Company").

**ARTICLE I.**

The name of the limited liability company is:

**Status Health & Wellness LLC**

**ARTICLE II**

The principal office shall be located at:  
**1513 East 9th Street  
Lehigh Acres, Florida 33972**

The mailing address is  
**PO Box 1292  
Lehigh Acres, Florida 33970**

**ARTICLE III**

The initial registered agent is:  
**PPF Corporate Services LLC**

Service of process may be made on the registered agent at  
**2407 Berninkle Way, Unit 6, in the City of Sanibel, County of Lee, State of Florida, with the postal zip code being 33957;**

**ARTICLE IV**

The Company may engage in any activity permitted by the Florida Limited Liability Company Act, as well as the other laws of the State of Florida, subject always to limitations of all other jurisdictions in which the Company acts when acting within those jurisdictions.

**ARTICLE V**

The Company shall act under the direction of the Company's members (each a "Member"), always pursuant to these Articles and the Operating Agreement.

**ARTICLE VI**

The Company may adopt an operating agreement that conforms to these Articles by unanimous consent of the Members at the time of adoption ("Operating Agreement"). This Article controls all contradictory provisions of the other Articles, if any. The Operating Agreement may not contravene any of these Articles. Each Operating Agreement section, subsection or paragraph that cannot reasonably be construed to conform to these Articles is stricken as if it had never been adopted into the Operating Agreement so that the Operating Agreement

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does not contravene these Articles. The Operating Agreement may address matters these Articles do not specifically preclude, and the Members may amend the Operating Agreement according to the Operating Agreement's terms.

No reference in these Articles to the Members' rights to incorporate or provide for certain rights, duties, preferences, limitations, conditions or other clauses in the Operating Agreement (by phrases like "as otherwise provided in the Operating Agreement," "as expressed in the Operating Agreement," or "in accordance with the Operating Agreement") allows any of those clauses to otherwise contravene any of these Articles.

#### ARTICLE VII

The membership interests may be further limited in that all membership interests, including every right in or to the membership interests, may be subject to the Company's or the Members' rights of first refusal if expressed in the Operating Agreement.

Pursuant to any offering the Company makes, each Member shall have preemptive rights to purchase membership interests in cash pro rata based on the Member's membership interest in proportion to the collective membership interests of all the Members prior to the offering, except when admitting new members by unanimous vote.

Members may not separately alienate rights contained within membership interests, except as expressed in the Operating Agreement.

The membership interests are further limited in that all Members must be natural persons, citizens of the United States of America, and must consent to an election for the Company to be treated as an association taxable as a corporation within the meaning of Subchapter S of the Internal Revenue Code of 1986, as amended, ("IRC") by executing all documents necessary to effect the IRC Subchapter S election.

The membership interests shall have no other limitations other than those specifically mandated by the Florida Limited Liability Company Act or as expressed in these Articles or the Operating Agreement.

#### ARTICLE VIII

The Company will distribute to the Members, prior to the 15<sup>th</sup> calendar day of the calendar month following the close of each calendar quarter, or as soon thereafter as possible ("Tax Distribution Date") the amount that the Company will distribute to the Members pro rata based on each Member's membership interest in proportion to the collective membership interests of all the Members on each Tax Distribution Date. The amount the Company will distribute to all the Members on each Tax Distribution Date must be 50% of the lesser of (i) the Net Cash Flow (as defined infra), if any; or (ii) the "Ordinary business income (loss)," as defined by and calculated in accordance with the IRC/Internal Revenue Code of 1986, as amended, ("IRC"), on Department of the Treasury, Internal Revenue Service Form 1120S U.S. Income Tax Return for an S Corporation multiplied by the highest income tax rate set forth in IRC 1 (but in no event less than \$0.00). The Members may forego or reduce the distribution for any particular Tax Distribution Date upon a unanimous vote taken within 30 calendar days of that particular Tax Distribution Date, but this Article's distribution requirements will never be waived, estopped or otherwise altered by any preceding election to forego or reduce a Tax Distribution.

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"Net Cash Flow" means the lesser of (i) the net change in the Company's cash balances during a calendar quarter calculated in accordance with generally accepted accounting principles; or (ii) the Company's cash balances at the end of a calendar quarter, less reasonable reserves for working capital and projected cash requirements, including projected expenses and contingent liabilities, but not including capital investments and reinvestments that are not necessary to the Company as a going concern, all calculated in accordance with generally accepted accounting principles as limited by the IRC.

Members may, by a majority vote, compel the Company to make distributions of specified amounts and property, and at specified times.

No withdrawing Member is entitled to receive any distribution or the value of the Member's membership interest as a result of withdrawal from the Company prior to the Company's liquidation, except as expressed in the Operating Agreement.

No Member is entitled to the return of, or interest on, that Member's capital contributions, except as expressed in the Operating Agreement.

#### ARTICLE IX

The Company shall exist in perpetuity unless dissolved pursuant to the Florida Limited Liability Company Act or as expressed in the Operating Agreement.

#### ARTICLE X

All documents evidencing membership interests shall clearly bear legends indicating that the membership interests are issued subject to restrictions on transferability, in reliance upon the existence of exemptions from federal and state securities laws, and with other rights, limitations, preferences and elections as expressed in these Articles.

#### ARTICLE XI

Additional Members may be admitted to the Company upon the written consent of the Members representing a majority of the Company's membership interests.

#### ARTICLE XII

The Articles may only be amended, superseded or repealed upon the unanimous vote or written affirmative consent, of all of the Members.

#### ACKNOWLEDGMENT:

I, the Company's authorized representative, and without personally assuming or ratifying any prior contracts or promises made on the Company's behalf by any person or entity prior to the Company's formation, if any, execute these Articles this 29<sup>th</sup> day of February 2013.

  
Lawrence F. Kozlowski

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
Salus Health & Wellness LLC

The undersigned hereby accepts the appointment as registered agent as designated in the attached Articles. The undersigned is familiar with and accepts the obligations mandated by Chapter 608, Florida Statutes that are associated with the appointment.

PFP Corporate Services LLC, a limited liability company  
formed under the laws of the State of Florida

By: Charles PT Phoenix, Its Manager

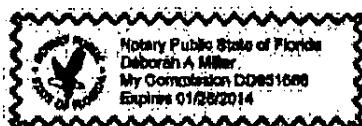
State of Florida

County of Lee

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Charles PT Phoenix, Manager of PFP Corporate Services LLC, on behalf of PFP Corporate Services LLC, and she/he is known to me to be the person who executed this Acceptance of Appointment as Registered Agent.

Witness my hand and official seal this 23 day of February 2013.

Deborah A Miller  
Notary Public



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Status LLC  
Membership Listing

The initial Managing Members of the Company are:

Lawrence F. Kolakowski  
H. Patricia Harrison  
William H. Hornsby