Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

Fax Number

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

Email Address: Spanksnutrallc@gmail.com

FLORIDA LIMITED LIABILITY CO. Spanks Nutra LLC

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$155.00

B. KOHR

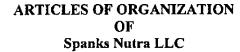
Corporate Filing Menu

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NAME

The name of the limited liability company shall be: Spanks Nutra LLC

ARTICLE II P

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4000 Hollywood Blvd Suite 555-S, Hollywood, Florida 33021.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:

Frank Salvatore, 4000 Hollywood Blvd Suite 555-S, Hollywood, Florida 33021

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: June 26, 2013

WI 53717

608-827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Spanks Nutra LLC

The name and address of the registered agent and office is Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Date: June 26, 2013

Mark Williams, A.V.P. Business Filings Incorporated

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