# Florida Department of State 33

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number: 076326003550 Phone: (561)627-8100 Fax Number: (561)622-7603

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

Email Address: jessica Ohpingredients.com

FLORIDA LIMITED LIABILITY CO.

Nutri Lifescience LLC

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FAN: H13-170666

#### ARTICLES OF ORGANIZATION

#### OF

#### NUTRI LIFESCIENCE LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company shall be NUTRI LIFESCIENCE LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 1303 Riverview Circle, Bradenton, FL 34209.

#### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

#### ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. The name of the initial Manager is Jessica Eng.

### ARTICLE V - EFFECTIVE DATE

The effective date for the commencement of this limited liability company's existence shall be 10:00 a.m. August, 23, 2013.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 31st day of July, 2013.

HAILE, SHAW & PFAFFENBERGER, P.A. Authorized Representative

Philip M. DiComo

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is NUTRI LIFESCIENCE LLC.
- 2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
- 3. The address of the registered agent in the State of Florida is 660 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

Philip M. DiComo

Date: July 31, 2013

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