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COVER LETTER

TO:

Registration Section Division of Corporations

Spring Hill Nutrition, 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:

Heathe	r Olejniczak		
		Name of Person	
		Firm/Company	
6180 N	ewmark St.		
		Address	
Spring	Hill, FI, 34606	5	
	Cit	y/State and Zip Code	
herbalife	espringhill@gm	ail.com	
 	E-mail address: (to be used	for future annual report notification)	The .
For further information	concerning this matter, please	e call:	, E
Heather O	iejniczak	$_{at}$ 352 $_{0}$ 232-11	
Name	of Person	Area Code & Daytime Teleph	, , , , , , , , , , , , , , , , , , ,
Enclosed is a check for	or the following amount:		AH 10: 2
	_	Fig. 155 00 Eiling Egg & Fig.	\$160.00 Filling Fee,
■\$125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status		Certificate of Status &
		(additional copy is enclosed)	Certified Copy (additional copy is enclosed)
			,
	Mailing Address	Street/Courier Address	 •
	Registration Section	Registration Section	; :
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	F.
	Tallahassee, FL 32314	2661 Executive Center Cir	cle

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is	::	
		<u>(</u>
Spring Hill Nutrition, LLC		i i i i i i i i i i i i i i i i i i i
(Must end with the words "Limited Liab	oility Company, "L.L.C.," or "LLC.")	,
ARTICLE II - Address:		
The mailing address and street address of the p	orincipal office of the Limited	Liability Company is:
Principal Office Address:	Mailing Address:	
6180 Newmark St.	6180 Newmark St.	
Spring Hill, FI, 34606	Spring Hill, Fl, 34606	
ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.)		
The name and the Florida street address of the	registered agent are:	MAS T
Heather Olejniczak		13 AUG
Name		
6180 Newmark St.		India and
Florida street ad	ldress (P.O. Box NOT acceptable)	
Spring Hill, FI, 34606	FL	ID: 25
City, S	tate, and Zip	

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 (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

	Name and Address:
"MGR" = Manager "MGRM" = Managing Member	
MORIVI — Managing Member	· ·
MGR	Heather Olejniczak
	6180 Newmark St.
	Spring Hill, FI, 34606
MGRM	Broc Olejniczak
	6180 Newmark St.
	Spring Hill, FI, 34606
	1
(Lies attachment if managemy)	•
(Use attachment if necessary)	•
LE V: Effective date, if other than the	the date of filing: 8.12.13(OPTION
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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)