

L14 000171705
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000257252 3)))



H140002572523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Effective Date 11/4/14
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

RECEIVED

14 NOV -4 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.
Health is Wealth Club, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

14 NOV -4 AM 8:33

STATE OF FLORIDA
DIVISION OF CORPORATIONS

NOV 05 2014
J. HARRIS

H14000257252

Effective Date 11/4/14

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Health is Wealth Club, LLC

Article II. Address

The street address of the Company's initial principal office is:
Health is Wealth Club, LLC
4898 Ataman Street
Boca Raton FL 33428

The mailing address of the Company's initial principal office is:
Health is Wealth Club, LLC
4898 Ataman Street
Boca Raton FL 33428

Article III. Registered Agent

The name and street address of the Company's registered agent is:
John G. Admire, Esq.
Sullivan, Admire & Sullivan, P.A.
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV - 4 AM 8:33

H14000257252

H14000257252

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

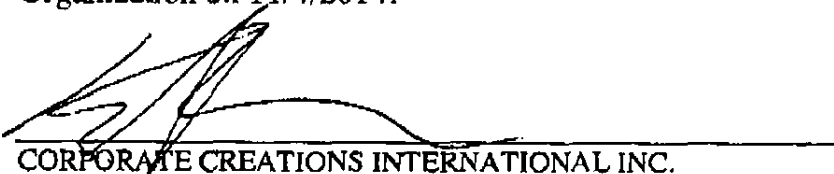
This will be a manager-managed company. The name and address of each manager is:

Aura Y. Gomez
4898 Ataman Street
Boca Raton FL 33428

Article VII. Company Existence

The Company's existence shall begin effective as of November 4, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 11/4/2014.



CORPORATE CREATIONS INTERNATIONAL INC.
Trent Bavaro Vice President & Corporate Counsel
by Kathleen Lange as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV -4 AM 8:33

H14000257252

H14000257252

STATEMENT OF REGISTERED AGENT

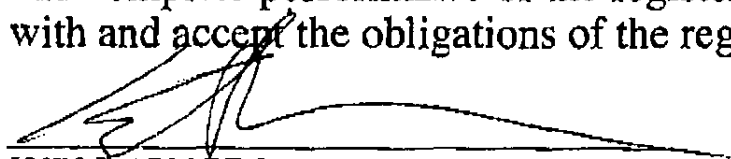
LIMITED LIABILITY COMPANY:

Health is Wealth Club, LLC

REGISTERED AGENT/OFFICE:

John G. Admire, Esq.
Sullivan, Admire & Sullivan, P.A.
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOHN G. ADMIRE, ESQ.
by Kathleen Lange as Attorney-in-Fact

Date: November 4, 2014.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV - 4 AM 8:33

H14000257252

Copyright © 1993-2014 CC