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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

## **COVER LETTER**

| TO:       | Registration Section Division of Corporations |   |       |
|-----------|---|---|-------|
| SUBJEC    | HERBAL TREASURES LI                           | LC ·  |       |
| SUDJE     |   | ame of Limited Liability Company                  |       |
| The encl  | losed Articles of Organization and            | d fee(s) are submitted for filing.                |       |
| Please re | eturn all correspondence concerni             | ing this matter to the following:                 |       |
| •         | DIANE LEE                                     |   |       |
|           |   | Name of Person                                    | _     |
|           | HERBAL TREASURES LLO                          | С   |       |
|           | -   | Firm/Company                                      | -     |
|           | 2263 SW DANFORTH CIRC                         | CLE   |       |
|           |   | Address   | _     |
|           | PALM CITY, FLORIDA 34                         | 990   |       |
|           |   | City/State and Zip Code                           | _     |
|           | HERBALTREASURESLLC@                           |   | _     |
|           | E-mail address: (                             | to be used for future annual report notification) |       |
| or furthe | r information concerning this ma              | tter, please call:                                |       |
|           | DIANE LEE                                     | 772 233-3065<br>at ()                             |       |
|           | Name of Person                                | Area Code Daytime Telephone Number                |       |
|           |   |   |       |
|           |   | (additional copy is encl                          | osed) |

**Mailing Address** 

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| HERBAL TREAS   |  |  |   |              |               |  |
|--|--|--|---|--------------|---------------|--|
| (Must en   | d with the words "Limited  | d Liability Company, "l  | L.L.C.," or "LLC.")   |              |               |  |
| ARTICLE II - Address:<br>The mailing address and street                                | address of the principal c   | office of the Limited Li   | ability Company is:   |              |               |  |
| Princ  | ipal Office Address:   |  | Mailing Address:  |              |               |  |
| 2263 SW DANFO  | RTH CIRCLE   | 2263 S   | W DANFORTH CIRCLE   |              |               |  |
| PALM CITY, FLO   |  |  |   |              |               |  |
| ARTICLE III - Registered A (The Limited Liability Compa                                | gent, Registered Office,<br>ny cannot serve as its own   | & Registered Agent's   | CITY, FLORIDA 34990  Signature: a must designate an individual of |              | 5             | ر داد جود  |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | gent, Registered Office,<br>ny cannot serve as its own<br>n active Florida registratio                                   | & Registered Agent's<br>Registered Agent. You<br>on.)              | Signature:  |              | 16 HAY -6     | and the second   |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | gent, Registered Office,<br>ny cannot serve as its own<br>n active Florida registratio                                   | & Registered Agent's<br>Registered Agent. You<br>on.)              | Signature:  | EURE PARY    | AM 6          | , Lorenza  |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | egent, Registered Office,<br>ny cannot serve as its own<br>n active Florida registration<br>et address of the registered | & Registered Agent's<br>Registered Agent. You<br>on.)              | Signature:  | EUNE LARY OF | HAY -6 PM     |  |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | egent, Registered Office,<br>ny cannot serve as its own<br>n active Florida registration<br>et address of the registered | & Registered Agent's Registered Agent. You on.) d agent are:       | Signature:  | EUNE LARY OF | HAY -6 PH 2:5 |  |
| ARTICLE III - Registered A (The Limited Liability Compa another business entity with a | egent, Registered Office, my cannot serve as its own active Florida registration active Florida registered DIANE LEE     | & Registered Agent's Registered Agent. You on.) d agent are:       | s Signature:<br>u must designate an individual (                  | EURE PARY    | HAY -6 PH 2:  |  |
| ARTICLE III - Registered A   | egent, Registered Office, my cannot serve as its own active Florida registration active Florida registered DIANE LEE     | & Registered Agent's Registered Agent. You on.) d agent are:  Name | s Signature:<br>u must designate an individual (                  | EUNE LARY OF | HAY -6 PH 2:5 | The second secon |

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 605, F.S..

Registered Agent's Signature (REQUIRED)

Page 1 of 2

(CONTINUED)

| <u>Title:</u>  |  | Name and Address:  |  |  |  |  |
|--|--|--|--|--|--|--|
|  | · Authorized Member  |  |  |  |  |  |
| "MGR" = N  | Manager  | 24447  |  |  |  |  |
| AMBR   |  | DIANE LEE  |  |  |  |  |
|  |  | 2263 SW DANFORTH CIRCLE  |  |  |  |  |
|  |  | PALM CITY, FL 34990  |  |  |  |  |
| MGR  | MGR  | DIANE LEE  |  |  |  |  |
|  |  | 2263 SW DANFORTH CIRCLE  |  |  |  |  |
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Filing Fees:

Typed or printed name of signee

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

1

ARTICLE IV7

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

DIANE L. LEE