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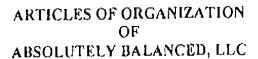
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FLORIDA LIMITED LIABILITY CO. ABSOLUTELY BALANCED, LLC

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A Limited Linbility Company
Organized under the Laws of the State of Florida

ARTICLE I - NAME

The name of the limited liability company is:

ABSOLUTELY BALANCED, LLC

ARTICLE 11 - ADDRESS

The street address & mailing address of the principal office of the Limited Liability Company is:

17049 Pine Lily Lane Punta Gorda, Florida 33982

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are:

Michelle Lynn Hunter 17049 Pine Lily Lane Punta Gorda, Florida 33982

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.

Michelle Lynn Francer, is Registered Agent

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ARTICLE IV - MANAGERS

The Managers of the LLC are as follows:

Michelle Lynn Hunter, MGRM 17049 Pine Lily Lane Punta Gorda, Florida 33982

In accordance with section 605.0201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michelle Lynn Hunter, MGRN