* L970000000185

| | questor's Name MILLER, Chartered | |
|-----------------------------------|---|---|
| 400 South Tami | ami Trail, Suite 250 ———— Iorida 34285 | _ |
| | | |
| City/State/ | Zip Phone # | Office Use Only |
| CORPORATION | NAME(S) & DOCUMENT N | JMBER(S), (if known): |
| 1. <u>(Corp</u> | oration Name) | Document #) |
| 2. | oration Name) | |
| | | Document #) |
| 3. <u>(Corp</u> | oration Name) | 20000000000000000000000000000000000000 |
| 4. | oration Name) | |
| (Согр | oration Name) | Document #) |
| ☐ Walk in | Pick up time | _ Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | graft der. |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/D | irector |
| Limited Liability | Change of Registered Agent | W91-7500 |
| Domestication | Dissolution/Withdrawal | W97/ 12 9 |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ | FILED 97 JUL 22 AM 2: 49 17 17 17 29 30 30 30 30 30 30 30 30 30 30 30 30 30 |
| Annual Report | Foreign | H 2: 49 |
| Fictitious Name Name Reservation | Limited Partnership | DM 9 |
| Painte Reservation | Reinstatement | |
| | Trademark | AL SUL 2 2 1997 |
| | Other | 177/ |

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1997

HAROLD O. MILLER 400 SOUTH TAMIAMI TRAIL, SUITE 250 VENICE, FL 34285

SUBJECT: LIFE ENHANCEMENT CONSULTANTS, L.C. Ref. Number: W97000007500

We have received your document for LIFE ENHANCEMENT CONSULTANTS, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 597A00016313

Agnes Lunt Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1997

HAROLD O. MILLER 400 SOUTH TAMIAMI TRAIL, SUITE 250 VENICE, FL 34285

SUBJECT: LIFE ENHANCEMENT CONSULTANTS, L.C.

Ref. Number: W97000007500

We have received your document for LIFE ENHANCEMENT CONSULTANTS, L.C.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 997A00019160



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1997

HAROLD O. MILLER 400 SOUTH TAMIAMI TRAIL, SUITE 250 VENICE, FL 34285

SUBJECT: LIFE ENHANCEMENT CONSULTANTS, L.C.

Ref. Number: W97000007500

We have received your document for LIFE ENHANCEMENT CONSULTANTS, L.C.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A LIMITED LIABILITY COMPANY CAN NOT BE ITS OWN MEMBER.

Every corporation, limited partnership, general partnership, or trust/trustee listed as a manager or managing member of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 297A00025474

Agnes Lunt Corporate Specialist

LAW OFFICES

HAROLD O. MILLER, CHARTERED

7350 SOUTH TAMIAMI TRAIL, SUITE 210 SARASOTA, FLORIDA 34231

Office: (941) 921-5791 FAX: (941) 921-6315 ALSO LICENSED IN VIRGINIA AND WASHINGTON, D.C.

July 17, 1997

Ms. Agnes Lunt Corporate Specialist Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Dear Ms. Lunt:

Enclosed are the documents for Life Enhancement Consultants, L.C. Which Mr. Miller discussed with you yesterday. He asked me to express his appreciation for your help.

Sincerely,

Jean Miller

Secretary to Mr. Miller

Enclosures

FILED 97 JUL 22 AM 2: 49

SECRETARY OF STATE FALLAHASSEE, FLORIDA

LIFE ENHANCEMENT CONSULTANTS, L.C. ARTICLES OF ORGANIZATION A LIMITED LIABILITY COMPANY

Article 1 NAME

The name of this limited liability company will he: LIFE ENHANCEMENT CONSULTANTS, L.C.

Article 2 DURATION

This limited liability company shall exist for a period of 29 years and 360 days from the date of its filing with the Department of State of Florida.

Article 3 PURPOSE

This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

Article 4 ADDRESS AND REGISTERED AGENT

The address of the place of business of this limited liability company shall be:

Harold O. Miller, Registered Agent 7350 South Tamiami Trail, Suite 210 Sarasota, Florida 34231

Article 5 CONTRIBUTION

The initial amount to be contributed to the limited liability company shall not exceed \$100,000.00. Additional contributions in cash and other assets may be made during the lifetime of the company.

Article 6 ADDITIONAL MEMBERS

The then existing members shall have the right by a majority vote of the existing members to admit new members. The terms under which new members are admitted will be determined by a simple majority vote of the members.

Article 7 TERMINATION OF MEMBERS

A member may terminate his or her membership in the limited liability company by providing to the manager of the company a letter in which the member indicates their desire to terminate his or her membership in the company. The value of the terminating members membership in the limited liability company shall be paid to him or her within 90 days of said termination. The termination of a member in the limited liability company shall not affect the continuation of the company. Upon the death of a member of the limited liability company the company shall purchase the deceased members membership for a fair market value.

Article 8 INITIAL MEMBERS

This company shall be managed by the members. The initial members of this limited liability company shall be: Life Enhancement Trust and Helen Mandelbaum.

Article 9 MANAGEMENT

The members of the company shall elect an individual or organization to accept as the management of the company. Such election shall require a simple majority vote of the members of the company. The members shall have the right to terminate the management of the company by a simple majority vote. The initial manager of this limited liability company shall be: Helen Mandelbaum

In witness whereof the undersigned are the organizers of this limited liability company and have executed these Articles of Organization on this 27th day of March, 1997.

Signature of Members

a. Life Enhancement Trust, Member

Harold O. Miller, Attorney

b. Helen Mandelbaum, Managing Member

Harold O. Miller, Attorpey

STATE OF FLORIDA COUNTY OF SARASOTA

19th YPay

The foregoing instrument was acknowledged and sworn to before me this 27th day of March, 1997 by Harold O. Miller who is the member of Life Enhancement Consultants, L.C.

Notary Public

My commission expires

OFFICIAL NOTARY SEAL TRACEY MCKINNEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC604667 MY COMMISSION EXP. DEC. 1,2000

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1) The name of the limited liability company is LIFE ENHANCEMENT CONSULTANTS, L.C.
- 2) The name and address of the registered agent and office is:

Harold O. Miller 7350 South Tamiami Trail, Suite 210 Sarasota, Florida 34231

a. Life Enhancement Trust, Member

By: Hotold O. Miller, Attorney

b. Helen Mandelbaum, Managing Member

Harold O. Miller, Attorney

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF 607.325, FLORIDA STATUTES.

SIGNATURE_

Harold O. Miller

DATE

FILED

97 JUL 22 AM 2: 49

WAIVER OF NOTICE AND CONSENT TO HOLDING OF SECH. SIRE OF STATE THE ORGANIZATIONAL MEETING OF TALLATASSELLE LORIDA

We the undersigned, being the initial members of Life Enhancement Consultants, L.C. named in the Articles of Organization, hereby waive notice of the organization meeting of the company and consent to the holding thereof on the 19th day of May, 1997 at 7350 South Tamiami Trail, Sarasota, Florida 34231, and do further agree that any and all business transacted at said meeting shall be as valid as though said meeting were held after notice was duly given.

In witness whereof, We have hereunto subscribed our names on this 197 day 1997, 1997.

Life Enhancement Trust, Member

By: ______ Harold O. Miller, Attorney

Helen Mandelbaum, Managing Member

Harold O. Miller, Attorney

c:\mandelbaum\articles

FILED

97 JUL 22 AH 2: 49

AFFIDAVIT FOR FLORIDA LIMITED LIABILITY COMPAN

SECKLIMATE STATE TALLAHASSEE, FLORIDA

The undersigned, constituting all of the general partners of Life Enhancement Consultants, L.C., certify that:

- 1. There are two members of Life Enhancement Consultants, L.C. who are:
 - (1) Helen Mandelbaum; and
 - (2) Life Enhancement Trust
- 2. The amount of cash contributions to date by the members is \$1,000.00.
- 3. The amount of property contributed to date by the members is -0-.
- 4. The total amount contributed and anticipated to be contributed by the members at this time totals \$1,000.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents hereof and that the facts stated herein are true and correct.

Life Enhancement Consultants, L.C.

Harold O. Miller, Attorney