

L 9900003049

The Law Offices of
Howard L. Schwartz, P.A.

2101 Corporate Blvd., N.W.
Suite 414
Boca Raton, Florida 33431

Telephone: 561-997-0000
Facsimile: 561-998-7891

Assistant:
Susan Landesman

May 20, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002884048--8
-05/24/99-01093-019
****320.00 ****320.00

RE: **HEALTHY HEART FOODS, LLC**

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Organization for the above referenced limited liability corporation, together with our check in the amount of \$320.00 for filing fees.

After filing, please return one certified copy of said Articles to this office.

If you have any questions, please contact me.

Very truly yours,
The Law Offices of
Howard L. Schwartz, P.A.

Howard L. Schwartz /sc

Howard L. Schwartz
HLS/sl

Healthy Heart.art.ltr

FILED
99 MAY 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-3049

Name	AL 5-21
Availability	
Document	
Examiner	
Update	
Updater	
Verifier	
Acknowledgment	
V. P. V. P.	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: HEALTHY HEART FOODS, L.L.C.

ARTICLE II - Address:

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

2101 Corporate Blvd. N.W. Suite 414, Boca Raton, FL 33431

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are :

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

1. Howard L. Schwartz, 2101 Corporate Blvd., NW Suite 414, Boca Raton, FL 33431
2. Barbara De Marchi, 2727 N. Ocean Blvd., A402, Boca Raton, FL 33431
3. Lillian Giuffrida, 792 N.E. 33rd ST., Boca Raton, FL 33431

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: majority vote of all members.

FILED
99 MAY 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


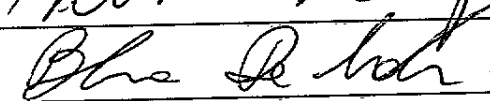
ARTICLE VI - Members Rights to Continue Business:

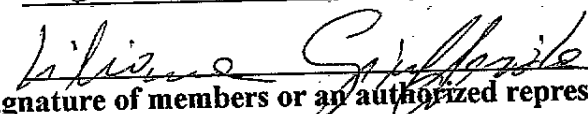
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: granted to majority of the members.

ARTICLE VII - Affidavit of Membership and Contributions

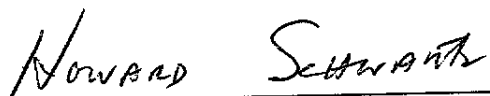
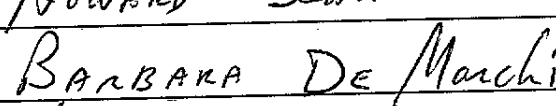
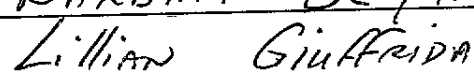
The undersigned member or authorized representative of a member **Healthy Heart Foods , L.L.C.** certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 300.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be Contributed by member(s) is \$ -0-


Signature of members or an authorized representative of a members.

(In accordance with section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts Stated herein are true.)

Typed of printed name of signee

FILED
99 MAY 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Healthy Heart Foods, LLC
-
-

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

Howard L. Schwartz

Name

2101 Corporate Blvd. Suite 414

Florida street address (P.O. Box NOT acceptable)

Boca Raton, Florida 33431

City, State and Zip

FILED
99 MAY 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 states 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.


Signature