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Florida Department of State

Division of Corporations  
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LIMITED LIABILITY COMPANY

healthy to the bone, llc

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF ORGANIZATION

OF

HEALTHY TO THE BONE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be:

HEALTHY TO THE BONE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

9668 - 105th Terrace  
Largo, FL 33773

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

Prepared by:  
Joseph C. Skalski  
14010 Roosevelt Boulevard, Suite 708  
Clearwater, FL 33762  
(727) 536-5001  
Florida Bar No. 0802085

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DEPARTMENT OF STATE  
CORPORATION DIVISION

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**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

KATHLEEN DEMOLLI SHIRLEY  
9668 - 105th Terrace  
Largo, FL 33773

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members, or as provided in the regulations.

**ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the unanimous vote of all the remaining members.

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ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is:

KATHLEEN DEMOLLI SHIRLEY  
9668 - 105th Terrace  
Largo, FL 33773

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Clearwater, Florida on this 8 day of Sept, 1999.

*Kathleen Demolli Shirley*  
KATHLEEN DEMOLLI SHIRLEY

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STATE OF FLORIDA

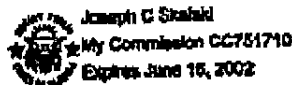
COUNTY OF PINELLAS

Before me personally appeared KATHLEEN DEMOLLI SHIRLEY, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 8th day of SEPT, 1999.

*Joseph C. Stabick*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

Personally Known   
OR  
Produced Identification



Type of Identification Produced .....

(Seal)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, HEALTHY TO THE BONE, LLC 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 TO THE BONE, LLC**
- 2. The name and street address of the registered agent in Florida are:

KATHLEEN DEMOLLI SHIRLEY  
9668 - 105th Terrace  
Largo, FL 33773

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **HEALTHY TO THE BONE, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity, and agrees to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and is familiar with and accept the obligations of the position as registered agent.

  
KATHLEEN DEMOLLI SHIRLEY

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