

L99000008277



NORMAN G. JOHNSON

101 MARIETTA TOWER
SUIT 3412
ATLANTA, GEORGIA 30303
(404) 522-1701
(FAX) (404) 522-6652

W99-264607

February 19, 1999

200003044682--5
-11/15/99-01129-016
***155.00 ***155.00

Edward C. Conrad
1700 S.E. 9th. Street
Ft. lauderdale, FL 33316

MJH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 AM 8:40

RE: Bees Best Natural Products, LLC to file

Dear Ted:

Enclosed please find the *Bees Best Natural Products, L.L.C.* Articles of Organization;

The following is the procedure for the application:

1. Sign your name in two places: page 2 as authorized member, page 3 as Agent for Service;
2. Prepare a check for \$155.00 payable to Florida Department of State;
3. Sign the enclosed transmittal letter and mail everything w/ the letter to the address on the letter.
4. When the Certified copy is returned, send it to me for the files.
5. **PLEASE REMEMBER TO ALERT THE PEOPLE AT YOU DROP BOX TO ACCEPT MAIL IN THE NAME OF THIS NEW LLC.**

Cordially yours,

Norman G. Johnson

ENCL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

NORMAN G. JOHNSON
101 MARIETTA TOWER, SUITE 3412
ATLANTA, GA 30303

SUBJECT: BEES BEST NATURAL PRODUCTS, LLC
Ref. Number: W99000026467

We have received your document for BEES BEST NATURAL PRODUCTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00055173

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bees Best Natural Products, L.L.C.

ARTICLE II - Address:

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

Bees Best Natural Products, L.L.C.
1126 South Federal Highway
Suite 259
Ft. Lauderdale, FL 33316

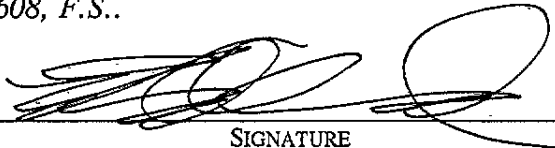
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 30 AM 8:40

ARTICLE III -Registered Agent, Registered Office & Registered Agent's Signature

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

Edward C. Conrad
1700 S.E. 9th. Street
Ft. Lauderdale, Fl. 33316

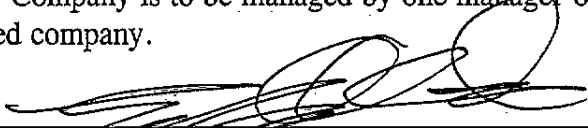
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 608, F.S..



SIGNATURE

ARTICLE IV - Management: (Check box if applicable)

X The Limited Liability Company is to be managed by one manager or managers and is, therefore, a manager-managed company.



Signature of a member or an authorized representative of a member.

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

Edward C. Conrad
Typed or printed name of signee