



W. Bart Meacham, Esquire

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L990000000318

November 23, 1999

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Natural Body Perfection, LLC  
Natural Body Perfection, Ltd.

100003055651--7  
-11/23/99--01128--018  
\*\*\*\*160.00 \*\*\*\*160.00

Dear Sir/Madam:

Enclosed are an original and a copy of the Certificate of Limited Partnership of Natural Body Perfection, Ltd., an original and a copy of the Affidavit of Capital Contributions of Florida Limited Partnership, and a check in the amount of \$140.00 for the filing fee, designation of registered agent fee, and certified copy fee.

Also enclosed are an original and a copy of the Articles of Organization for Florida Limited Liability Company for Natural Body Perfection, LLC and a check in the amount of \$160.00 for the filing fee, designation of registered agent fee, certified copy fee, and certificate of status fee.

Please return the certified copies and the certificate of status to me via the enclosed self-addressed stamped envelope. Should you need anything further, or have any questions, please contact me at your earliest convenience.

Sincerely,

W. Bart Meacham

Enclosure: SASE; original and copy of the Certificate of Limited Partnership of Natural Body Perfection, Ltd.; original and copy of the Affidavit of Capital Contributions of Florida Limited Partnership; check in the amount of \$140.00; original and copy of the Articles of Organization for Florida Limited Liability Company for Natural Body Perfection, LLC; and check in the amount of \$160.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-1-99

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is "Natural Body Perfection, LLC".

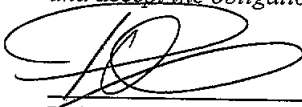
**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 2119 Boot Lake Circle, Tampa, FL 33612.

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

The name and the Florida street address of the registered agent of the Limited Liability Company are Robert van Ouwerkerk, 2119 Boot Lake Circle, Tampa, FL 33612.

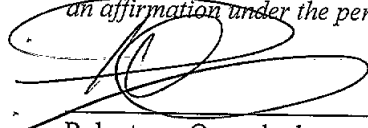
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

  
Robert van Ouwerkerk

**ARTICLE IV - Management:**

The Limited Liability Company is **not** to be managed by one manager or more managers and is not, therefore, a manager - managed company.

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

  
Robert van Ouwerkerk, a member of Natural Body Perfection, LLC

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