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TALLAHASSEE, FLORIDA

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KRISTA L. WALDRON



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

May 7, 2003

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

**RE: Life's Best International, LLC**

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company for authorization to Transact Business in Florida for the above referenced company, along with a check in the amount of \$155.00 representing the filing fee, and a certified copy thereof. Please return the certification to me at the below Jacksonville address.

If there are any questions regarding this filing or if any further is needed, please call give me a call. Thank you for your assistance.

Sincerely,

Angelia F. Larson, CLA  
Certified Legal Assistant

Enclosures  
/37191

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TALLAHASSEE, FLORIDA

\* FLORIDA BAR BOARD CERTIFIED TAX LAW

\*\* FLORIDA BAR BOARD CERTIFIED

WILLS, TRUSTS & ESTATES LAW

\*\*\* FLORIDA BAR BOARD CERTIFIED REAL ESTATE LAW

ONE INDEPENDENT DRIVE SUITE 2600  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE: (904) 356-2600  
FAX: (904) 355-0233

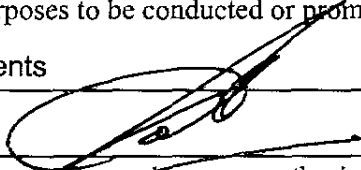
818 NORTH A1A SUITE 104  
PONTE VEDRA BEACH, FLORIDA 32082  
TELEPHONE: (904) 285-2601  
FAX: (904) 285-5113

1601 GERBING ROAD SUITE 270  
AMELIA ISLAND, FLORIDA 32034  
TELEPHONE: (904) 321-1220  
FAX: (904) 321-1276

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Life's Best International, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. May 13, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 27, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 830-13 AIA North  
Ponte Vedra Beach, FL 32082  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Edita Kaye  
830-13 AIA North  
Ponte Vedra Beach, FL 32082
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Sale of diet and health products and supplements

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edita Kaye

\_\_\_\_\_  
Typed or printed name of signee

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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:

Life's Best International, LLC

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

Edita Kaye

(Name)

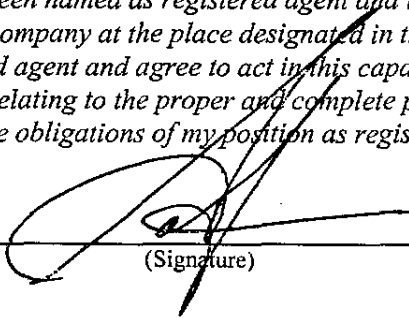
830-13 AIA North

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ponte Vedra Beach FL 32082

(City/State/Zip)

*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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

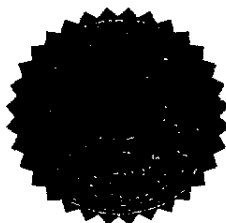
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE'S BEST, INTERNATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2003.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3524532 8300

AUTHENTICATION: 2387079