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Division of Corporations

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JUN 20 2008

From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE

Account Number : 120040000196

Phone : (954)765-0500

Fax Number

: (954)765-1477

## LORIDA/FOREIGN LIMITED LIABILITY CO.

#### INSPIRED NATURALS, LLC

| Certificate of Status |          |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$130.00 |

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANCE WITH SECTION 608,503, I  |   |  | SUBMITTED TO RING                               | ISTER A FOREIGN  |
|--|---|--|---|--|
| , Inspired Naturals, LLC   | · · · · · · · · · · · · · · ·                       | Nan or a resident  |   | •  |
| (Name of Foreign Limited Liability Co  | ompany; must includ                                 | e "Limited Limbility Con   | pany," "1.L.C.," or "1                          | ac.n   |
| (If name unavailable, enter alternate name ad-<br>consent of the managers or managing member<br>Company," "L.L.C.," "LLC.")  | opted for the purpose<br>is adopting the altern     | of transacting business ate name. The alternate i  | n Florida and attach a<br>name must include "Li | copy of the written mited Linbility  |
| <sub>2.</sub> Delaware   | 3.  | 26-2818002   |   |  |
| (Jurisdiction under the law of which foreign company is organized)   | n limited liability                                 | (FEI nus   | iber, if applicable)                            |  |
| 4. June 10, 2008 (Date of Organization)  | 5.  | Perpetual (Duration: Year limite exist or "perpetual")   | ed liability company w                          | ill cease to   |
|  |   | da, if prior to registration<br>o determine penalty liabi  | n.)<br>lity)                                    |  |
| 7. 1122 N. Rio Vista Bou   |   |  |   |  |
| Fort Lauderdale, FL  | 33301<br>(Street Address of                         | Principal Office)  |   | ——————————————————————————————————————   |
| A 401 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | •   |  |   |  |
| 8. If limited liability company is a ma  |   |  |   |  |
| 9. The name and usual business addre   | 7   | ing members or mar   | agers are as follow                             | vs:  |
| Jack Oretsky Holdings  | s, LLC  | The state of the s |   | A STATE OF THE STA |
| 547 NE 59th Street   |   | · · · · · · · · · · · · · · · · · · ·  |   |  |
| Miami, FL 33137  |   | And the second s |   | - Martin   |
| <ol> <li>Attached is an original certificate of existence<br/>the jurisdiction under the law of which it is organ<br/>translation of the certificate under outh of the tran</li> </ol> | nized. (A photocopy i<br>relator must be submit     | snotacceptable. If the cer<br>ted.)  | tificate is in a foreign le                     | anguege, a   |
| 11. Nature of business or purposes to  | be conducted or p                                   | romoted in Florida:  | Any and all                                     | lawiui   |
| purposes.  |   | <u> </u>   |   |  |
|  |   |  |   | r~2  |
| (in occordance with s  | oction 608.408(J), F.S.<br>the penalties of perjury | orized representative, the execution of this documents that the facts stated kerein  | ment constitutes 🔭 🖰                            | ` 65   |
| ·  | yped or printed n                                   | ame of signee  |   | * FT7  |

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# 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:  |
|---|
| Inspired Naturals, LLC  |
| If name unavailable, the alternate name to be used in the state of Florida is:  |
| 2. The name and the Plorida street address of the registered agent and office are:  |
| Todd Oretsky  |
| (Name)  |
| 547 NE 59th Street  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)  |
| Miami FL 38187 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 perposition as registered agent as provided for in Chapter 608, Florida Statutes.  (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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# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSPIRED NATURALS, 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 EIGHTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSPIRED NATURALS, LLC" WAS FORMED ON THE TENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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080707199

You may verify this cortificate online at corp. delaware. gov/authver. shtml

Warnet Smith Windson, Secretary of State of

AUTHENTICATION: 6670862

DATE: 06-18-08

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