# M1000003303

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(11)
PICK-UP WAIT MAIL
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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

#### **COVER LETTER**

	stration Section ion of Corporations				
SUBJECT: _		Concepts, LLC mited Liability Company			
			Transact Business in Florida," Certificate of bility company to transact business in Florida		
Please return a	all correspondence concerning this matter to t	ne following:			
	Michael Ross				
Name of Person					
Weight Loss Concepts, LLC					
	Firm/Company				
2202 N. Westshore Bld, Ste 200					
Address					
Tampa, FL 33607					
City/State and Zip Code					
dave@medizone.com  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
		240	000 4040		
<del>- , , , , , , , , , , , , , , , ,</del>	Michael Ross Name of Person A	at ( <u>813</u> ) ea Code & Daytime Teleph	288-4642 one Number		
Divisi Regis P.O. I	LING ADDRESS: STRI tion of Corporations Divis stration Section Regis Box 6327 Clifto hassee, FL 32314 2661	on of Corporations tration Section n Building Executive Center Circle hassee, FL 32301			
Enclosed is	a check for the following amount:				
<b>√</b> \$12	25.00 Filing Fee \$\int\begin{array}{c} \$130.00 \text{ Filing Fee & Certificate of Status} \end{array}	\$155.00 Filing Fee Certified Cop			



July 19, 2010

MICHAEL ROSS 2202 N. WESTSHORE BLVD., STE. 200 TAMPA, FL 33607

SUBJECT: WEIGHT LOSS CONCEPTS, LLC

Ref. Number: W10000033731

We have received your document for WEIGHT LOSS CONCEPTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agents name and address must be listed exactly as it appears on DOS records.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 010A00017412

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

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

1.	Weight Loss Concepts, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
_	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
cons	me unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability pany," "L.L.C," "LLC.")
2	Nevada 3. 06-1836003 risdiction under the law of which foreign limited liability (FEI number, if applicable)
(J	risdiction under the law of which foreign limited liability (FEI number, if applicable) npany is organized)
4.	1-16-08 5 perpetual
-r.	1-16-08 5. perpetual  (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	E T
-	(Street Address of Principal Office)
	limited liability company is a manager-managed company, check here
	Michael Ross, 2202 N. Westshore Bld, Ste 200,Tampa, FL 33607
thej	ttached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in isdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a attion of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: Medical
-	1111111111
	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.)
	Michael Ross
	Typed or printed name of signee

#### 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:	
Weight Loss Concepts, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	·
NRAI CORPORATE SERVICES, LLC (Name)	10 JUL
2731 EXECUTIVE PARK DR SUITE 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	LED 27 PH 2 ARY OF S ASSEE, FI
Weston FL 33331 City/State/Zip	2: 35 FLORIDA

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, 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)

## SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WEIGHT LOSS CONCEPTS**, **LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 16, 2008, and is in good standing in this state.

SALVADA OF THE OF

Electronic Certificate
Certificate Number: C20100713-2198
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 13, 2010.

ROSS MILLER Secretary of State