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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H120000799193)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone

: (302)575-0875

Fax Number

: (302)575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

77 77	Address:			

Foreign Limited Liability Company LifeOne-Sales LLC

Certificate of Status 0 Certified Copy 0 03 Page Count \$125.00 Estimated Charge

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. LifeOne-Sales LLC
(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Plorida and atrach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")
2. DELAWARE 3. 45-4883846
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. March 8, 2012 [Date of Organization] [Duration: Year limited liability company will solute to the second seco
6 Upon QUALITICATION exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine possity liability)
7. 4200 North County Road 426 The
Geneva, FL 32732 SE
8. If limited liability company is a manager-managed company, check here
teffery Mann
4200 North County Road 426 P.O. Box 1181
Geneva FL 32732
10. Attached is an original certificate of existence, no more from 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 manufactor of the certificate under coath of the translation must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Destine retail
and whole sale sales
Signature of a manufacture of a manufacture of a manufacture of
Signature of a member or an authorized representative of a member. (In excentance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the persuited of perjury that the facts stand herein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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 I.IABII.ITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the I	Limited Liability Con	npany is:		
LifeOne-Sales	LLC			
If unavailable, the all	ernate to be used in t	the state of Florida is:		
2. The name and the	Florida street addres	s of the registered agent and office are	:	
AGE	NTS AND CORPO	ORATIONS, INC. (Name)	TALLAH TALLAH	
300	300 FIFTH AVENUE SOUTH, STE 101-330 Florida Street Address (P.O. Box NOT ACCEPTABLE)			
NA	PLES	_{FL} 34102	9: 16 STATE LORIG	

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.

AGENTS AND CORPORATIONS, INC.

By: John L. Williams
Vice President

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

Delaware

The Tirst State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEONE-SALES 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-SEVENTH DAY OF MARCH, A.D. 2012.

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

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "LIFEONE-SALES LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2012.

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

DATE: 03-27-12