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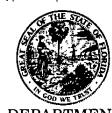
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2016

JOAN MCCABE 219 VIA EMILIA PALM BEACH GARDENS, FL 33418

SUBJECT: PALM BEACH VITAMINS LLC

Ref. Number: W16000028548

We have received your document for PALM BEACH VITAMINS LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

Please return the corrected original and one copy of 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) 245-6051.

Letter Number: 516A00007973

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO:	Registration Section Division of Corpora					
SUBJE	Palm Beach Vi	tamins, LLC				
2022		Name of	Limited Liability Company	Authorization to Transact Business in Florida," Certificate of reign limited liability company to transact business in Florida. g: Person Pany SS Zip Code Trea annual report notification) 14 552-6172 Trea Code Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 15.00 Filing Fee & \$\$160.00 Filing Fee, Certificate		
Please	return all corresponden	ce concerning this matter to the	following:			
	Joan McCa	abe				
		N	ame of Person			
	Palm Beach Vitamins, LLC					
Firm/Company						
	219 Via Emilia					
			Address			
	Palm Bead	h Gardens, FL 33418				
		City/S	tate and Zip Code			
	joan@lipotri					
	-	E-mail address: (to be use	d for future annual report not	ification)		
For furt	her information concer	ning this matter, please call:				
	Kim Eilerts		314 552-6 ⁻²	172		
	Nan	ne of Contact Person	Area Code Day	time Telephone Number		
	MAILING ADDREST Division of Corporati Registration Section P.O. Box 6327 Tallahassee, FL 3231	ons	Division Registrat Clifton B 2661 Exe	of Corporations ion Section uilding coutive Center Circle		
Enclose	ed is a check for the fol		□ \$155.00 Filing Fee & Certified Copy			

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4.	1. Palm Beach Vitamins			killer Common 22 L.C. 2 c	"11C"		
Delaware Delaware Clurisdiction under the law of which foreign limited liability Cited number, if applicable)	(Name of For	eigh Limned Liaothly Company; must inc	nude Limited Lia	ionity Company, L.L.C., C	or LLC.)		
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 219 Via Emilia Palm Beach Gardens, FL 33418 (Street Address of Principal Office) Palm Beach Gardens, FL 33418 (Mailing Address) Name: Joan McCabe Office Address: 219 Via Emilia Palm Beach Gardens Name: Joan McCabe (City) Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated limited liability company at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further age to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with a complete the obligations of my position as registered agent. (Registered agent's signature) Registered agent's signature) 3. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: loan Y. McCabe, Manager: 219 Via Emilia, Palm Beach Gardens, FL 33418 Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the trisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oa fithe translator must be submitted)		" or "LLC.")	J	_		lude "	Limited
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Palm Beach Gardens, FL 33418 (Street Address of Principal Office) 219 Via Emillia Palm Beach Gardens, FL 33418 (Mailing Address) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Palm Beach Gardens Palm Beach Gardens (City) Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated limited liability company at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further age complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent. (Registered agent's signature) (Registered agent's signature) (Registered agent's signature) Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the trisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under on the translator must be submitted)		of which foreign limited liability		(FEI number, if applicable	e)		
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		Signature of ar	n authorized perso	n	_		
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information	This document is seened to	in accordance with	(1) (b) El:4-	Ctatutas am + - +		· ······	

Typed or printed name of signee

Joan McCabe

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PALM BEACH VITAMINS, 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 EIGHTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACH VITAMINS, LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 202117450

Date: 04-08-16

5992139 8300 SR# 20162174966