

FILED EFFECTIVE

280



AMENDED AND RESTATED ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

007 JAN 11 PM 4:41

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Melaleuca of China, LLC

2. The date the articles of organization were filed was:

April 22, 2003

The Articles of Organization are amended and restated to read:

3. The name of the limited liability company is:

Melaleuca of China, LLC

4. The registered agent and registered office is:

MELALEUCA INC

3910 South Yellowstone, Idaho Falls, Id. 83402

(signature of new registered agent)

5. The management of the limited liability company shall henceforth be vested in

☐ Manager(s)☒ Members.

6. The name and address of at least 1 manager or member:

Name:Address:

Melaleuca, Inc

3910 South Yellowstone, Idaho Falls, Id. 83402

7. Signature of at least one manager, if any, or at least one member.

Signature

Typed Name Ken Sheppard, V.P. Melaleuca, Inc

Capacity

Signature

Typed Name

Capacity

Secretary of State use only

IDAHO SECRETARY OF STATE

01/11/2007 05:00

CK: NONE CT: 12945 BH: 1025726

1 @ 30.00 = 30.00 ARAOLLC # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

W23822