

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L03000042237  
FILED 8:00 AM  
October 31, 2003  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:  
CARRS BARBERS CLUB [USA],LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
715 BLOOM STREET  
134  
CELEBRATION, FL. US 34747

The mailing address of the Limited Liability Company is:  
1014 BANKS ROSE STREET  
CELEBRATION, FL. US 34747

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
THOMAS E MAGNAY  
1014 BANKS ROSE STREET  
CELEBRATION, FL. 34747

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.

Registered Agent Signature: THOMAS EDWARD MAGNAY

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
THOMAS E MAGNAY  
1014 BANKS ROSE STREET  
CELEBRATION, FL. 34747 US

Title: MGR  
NICOLA F MAGNAY  
1014 BANKS ROSE STREET  
CELEBRATION, FL. 34747 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

11/01/2003

Signature of member or an authorized representative of a member

Signature: THOMAS EDWARD MAGNAY