

L04000032211

P. 01/03

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000091054 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
04 APR 27 PM 3:28
DIVISION OF CORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
APR 27 AM 10:55

LIMITED LIABILITY COMPANY

Miami Cosmetics, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Name Availability	
Document Examiner	DCC
Updater	DCC
Preparer	DCC
Acknowledgement	DCC
V. P. Verifier	DCC

Electronic Filing Menu Corporate Filing Public Access Help

FAX AUDIT # H040000910543

**ARTICLES OF ORGANIZATION
OF
Miami Cosmetics, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Miami Cosmetics, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: **2520 SW 22nd Street, Suite 2 - 247, Miami, Florida 33145.**

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: **Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.**

ARTICLE IV DURATION

The duration for the limited liability company shall be: **12/31/2044.**

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Srdan Prodanovic, 2520 SW 22nd Street, Suite 2 - 247, Miami, Florida 33145

FILED
CLERK OF STATE
OF FLORIDA
APR 27 AM 10:55
CORPORATIONS


Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H040000910543

FAX AUDIT # 1270000710573

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Miami Cosmetics, LLC**

The name and address of the registered agent and office is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Mark Schiff
Mark Schiff, AVP
Business Filings Incorporated

Date: April 27, 2004

FILED
CLERK OF STATE
OF CORPORATIONS
APR 27 AM 10:55

FAX AUDIT # 1270000910543