

208000093068

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.

((H080002260853)))



H080002260853ABC+

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) 617-6383

From:

Account Name : GREENBERG, TRAUIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 30 AM 8:08

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FRAGRANCE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/01/2008 10:40
850-6517-8381

GREENBERG TRAUIG → 60736*014800918506176383

NO.000 002

10/1/2008 10:17 PAGE 001/001 Florida Dept of State



October 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GREENBERG, TRAUIG, HOFFMAN, ET AL.

SUBJECT: FRAGRANCE HOLDINGS, LLC
REF: W08000045279

FILED
08 SEP 30 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The business you listed is missing the corporate suffix.,

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

FAX Aud. #: B08000226085
Letter Number: 908A00052185

RECEIVED
08 OCT -1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000226085 3

**ARTICLES OF ORGANIZATION
OF
FRAGRANCE HOLDINGS, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is Fragrance Holdings, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024.

ARTICLE III- Registered Agent and Office

The name and street address of the Company's initial registered agent and office is NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 30th day of September, 2008.



Debra Palmisano
Authorized Person

FILED
08 SEP 30 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000226085 3

H08000226085 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 30th day of September, 2008.

NRAI SERVICES, INC.

By: Sharon K. Gray
Name: Sharon K. Gray
Title: Assistant Secretary

MIA 180,821,134v7

FILED
08 SEP 30 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000226085 3