L09000074103

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900158665119

-900150665119 07/31/09--01022--012 **125.00

Effective Date 07/27/09

DIVISION OF CORPORATION

T. HAMPTON

AUG - 3 2009

EXAMINER

COVER LETTER

TO:	Registration Division of C		
SUBJI	ECT:	BEAUTIFUL	BOTOX BY MELISSA, LLC
		Name of Limit	ited Liability Company
The en	closed Articles	of Organization and fee(s) are	submitted for filing.
Please	return all corres	spondence concerning this mat	tter to the following:
		MEL	ISSA M. MOSIER Name of Person
			Name of Person
		BEAUTIFUL E	BOTOX BY MELISSA, LLC Firm/Company
			rimizeonipany
1485 METCALF ROAD		METCALF ROAD Address	
			Address
			NIFAY FL 32425
			ity/State and Zip Code FLOWER@YAHOO.COM
•			for future annual report notification)
For fur	ther information	n concerning this matter, pleas	se call:
		SA M. MOSIER	at (850) 547-5875
	Namo	e of Person	Area Code & Daytime Telephone Number
Enclos	sed is a check	for the following amount:	
] \$125.	00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Effective Date 07/27/09

ARTICLES OF ORGAI	NIZA HUN FUR	K FŁORIDA LIMITED LI	ABILITY CUMPANY
ARTICLE I - Name:			
The name of the Limited I	Liability Company	vis:	
		(BY MELISSA, LLC Liability Company," "L.L.C.," or "LL	C.")
ARTICLE II - Address: The mailing address and s	street address of the	e principal office of the Lim	ited Liability Company is
Principal Office Address	<u>s:</u>	Mailing Address:	
3269 HWY 90 EAST		1485 METCALF RO	AD
BONIFAY FL 32425		BONIFAY FL 32425	<u>. </u>
	annot serve as its own R orida registration.)	ered Office, & Registered A tegistered Agent. You must designate the registered agent are:	
	MELISSA	M. MOSIER	
		ame	
	1485 MET	CALF ROAD	
F	lorida street address (I	P.O. Box NOT acceptable)	•
BC	NIFAY FL 3242	5 FL	
	City, Stat	te, and Zip	

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	
MGR	MELISSA M. MOSIER
•	
·····	
(Use attachment if necessary)	
TEV. Effective data if other than the	on data of filing: 7/27/2009 (OPTIONA
ffective date is listed, the date must	ne date of filing: 7/27/2009 (OPTIONA be specific and cannot be more than five business day
days after the date of filing.)	•
REQUIRED SIGNATURE:	
Leen	ber or an authorized representative of a member.
<u>.</u>	
	section 608.408(3), Florida Statutes, the execution netitutes an affirmation under the penalties of perjury

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.)

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE DIVISION OF CORPORATIONS

a M Mosier Typed or printed name of signee