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02/04/16--01009--013 **155.00

SECKETARY OF STATE

WASHING TO CORPORATION

2/16/16

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A Girl and Her Glitter, LLC
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee Filing Fee & Certificate of Status

LLC: x \$155
Filing Fee
&Certified Copy

\$78.75 \$87.50

Filling Fee Filling Fee & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Gary S. Wright, Esq.

Name (Printed or typed)

465 Summerhaven Dr. #C

Address

DeBary, FL 32713

City, State & Zip

(386)753-0280

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION

OF

A GIRL AND HER GLITTER, LLC

SECNITARY OF STATE JIVISON TO PROTOTATIONS 16 FEB -4 PR 3: 26

ARTICLE I - NAME

The name of the Limited Liability Company is A GIRL AND HER GLITTER, LLC.

ARTICLE II - ADDRESS

The mailing address of the Limited Liability Company's principal office is <u>37 Carnation</u> Lane, DeBary, FL 32713.

The street address of the Limited Liability Company's principal office is <u>37 Carnation</u> Lane, DeBary, FL 32713.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The managing member who is designated by the member(s) as the manager shall carry out and further the decisions and action of the member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, document, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered,

or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

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

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is A GIRL AND HER GLITTER, LLC.

The name and the Florida street address of the registered agent are:

Kristen J. Johnson 37 Carnation Lane DeBary, FL 32713

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.

A GIRL AND HER GLITTER, LLC

Kristen J. Johnson Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ______ day of <u>February</u>, <u>2016</u>, by **KRISTEN J. JOHNSON**, who is <u>personally known to me</u>.

Notary Public State of Florida Lana R Harrison My Commission FF 225179 Expires 06/05/2019

LANA R. HARRISON Notary Public, State of Florida

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