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January 17, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: All About You Salon & Spa, LLC

Dear Sir/Madam:

Enclosed for filing for All About You Salon & Spa, LLC are (1) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, (2) a Designation of Registered Agent, and (3) a Certificate of Status from the state of Michigan. Also enclosed is our check in the amount of \$125 for filing fees.

A Business Reply Envelope is also enclosed for your convenience in returning the Letter of Acknowledgment to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,

Ruth E. Reickard

Ruth E. Reickard
Legal Assistant

Enclosures

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***125.00 ***125.00

FILED
02 JAN 18 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt

1/23

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA.*

1. ALL ABOUT YOU SALON & SPA, LLC
(Name of foreign limited liability company)

2. MICHIGAN 3. 30-0009302
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 11, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5160 WEST RIVER DRIVE
COMSTOCK PARK, MI 49321
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOHN J. TENELSHOF

5160 WEST RIVER DRIVE, COMSTOCK PARK, MI 49321

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02 JAN 18 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:
BEAUTY SALON AND SPA

Kaplin Jones, P.A.
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KAPLIN S. JONES, ATTORNEY-IN-FACT
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ALL ABOUT YOU SALON & SPA, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box **NOT** Acceptable)

PLANTATION

FL

33324

City/State/Zip

FILED
02 JAN 18 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relative 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..

Claudia L. Saari

(Signature)

Claudia L. Saari
Asst. Secretary

\$100.00

\$ 25.00

\$ 30.00

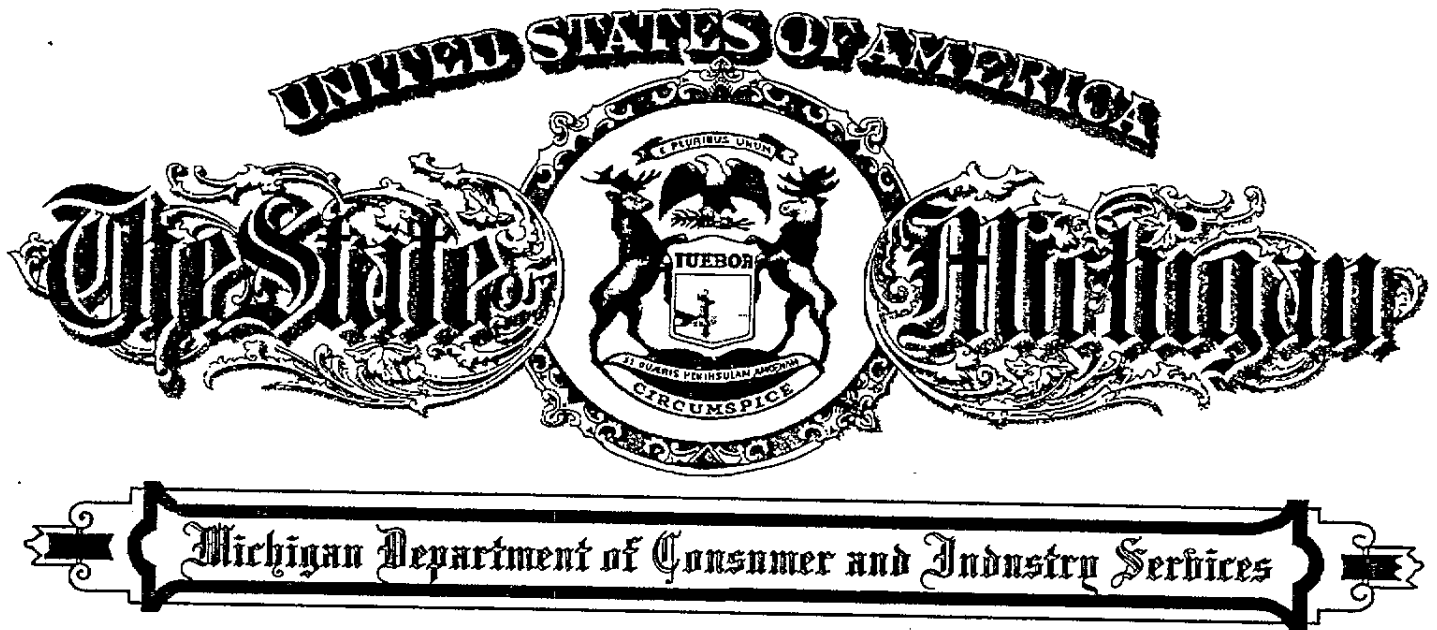
\$ 5.00

Filing Fee for Application

Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

ALL ABOUT YOU SALON & SPA, LLC

a Michigan limited liability company, was formed on December 11, 2001.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
02 JAN 18 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of January, 2002

Andrew L. Metcalfe, Director

Bureau of Commercial Services