

M07000003931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

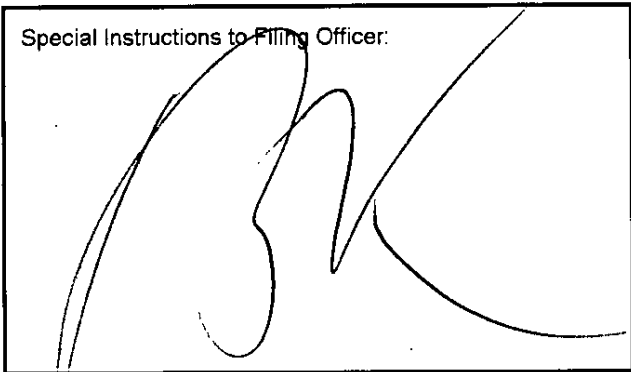
PICK-UP     WAIT     MAIL

(Business Entity Name)

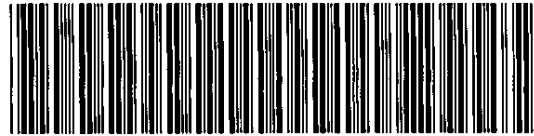
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June 28, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Blandi Products LLC

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**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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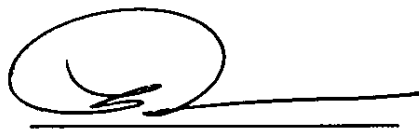
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**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- The name of the foreign limited liability company is: BLANDI  
PRODUCTS LLC**
- 2- The foreign limited liability company was organized in the State of New  
York**
- 3- FEI Number: 01-0605232**
- 4- Date of Organization: 02/13/2002**
- 5- Duration: Perpetual**
- 6- Date first transacted business in Florida: March 15, 2007**
- 7- The principal office address and the mailing address of the limited liability  
company is: 746 Madison Avenue, New York, NY 10021**
- 8- The purpose(s) of the limited liability company authorized in New York  
and to be conducted in Florida: To engage in sale of hair products.**
- 9- Attached is a certificate of existence, not more than 90 days old, from the  
Secretary of State of New York.**
- 10- The LLC is manager managed.**
- 11- Name & business address of the manager of the LLC is as follows:  
Oscar Blandi c/o Oscar Blandi Salon 746 Madison Avenue, New York, NY  
10021**

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**11. Signed by Louis J. Rotondi, Authorized Representative**

A handwritten signature in black ink, consisting of a large, stylized initial 'L' followed by a horizontal line extending to the right. The signature is positioned above a solid horizontal line.

**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:

Blandi Products LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

UCC Filing & Search Services, Inc.

(Name)

1574 Village Square Blvd Ste 100

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32309

City/State/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, Florida Statutes.*

Alison Hand, ASST SEC  
REL616 (Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that *BLANDI PRODUCTS LLC* a *NEW YORK Limited Liability Company* filed *Articles of Organization* pursuant to the *Limited Liability Company Law* on *02/13/2002*, and that the *Limited Liability Company* is existing so far as shown by the records of the Department.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of June  
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State