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Division of Corporations

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L110000018838

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA LIMITED LIABILITY CO.
LUXURY BATH & BEYOND LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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A. LUNT

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February 11, 2011

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC
Division of Corporations

SUBJECT: LUXURY BATH & BEYOND LLC
REF: W11000008285

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 registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000036188
Letter Number: 211A00003609

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

LUXURY BATH & BEYOND LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2125 BISCAYNE BLVD SUITE 100
MIAMI, FL. 33137

Mailing Address:

2125 BISCAYNE BLVD SUITE 100
MIAMI, FL. 33137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

Signature: *(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)*

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

R&P ACCOUNTING & TAXES INC

Name

150 S.E 2ND AVE SUITE 1110

Florida street address (P.O. Box NOT acceptable)

MIAMI, FL. 33131

FL City, State, 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)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

CRISTINA SOUZA

2125 BISCAYNE BLVD SUITE 100
MIAMI, FL. 33137

MGRM

MARIA M SOUZA

2125 BISCAYNE BLVD SUITE 100
MIAMI, FL. 33137

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Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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TALLAHASSEE, FLORIDA

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REQUIRED: SIGNATURE

X 

Signature of a member or an authorized representative of a member.

(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.)

CRISTINA SOUZA
Typed or printed name of signee

CRISTINA SOUZA 