JOHN H.W. COLE ADMITTED IN DISTRICT OF COLUMBIA FLØRIDA NEW YORK VERMONT VIRGINIA

551 BEAVER CREEK ROAD SHELBURNE, VT 05482

(802) 985-8737

LEGAL ASSISTANT

AFFILIATED WITH

FISHER & SAULS, P.A. ST. PETERSBURG, FL

ODIN, FELDMAN & PITTLEMAN, P.C. FAIRFAX, VA

PAUL, FRANK & COLLINS, INC. BURLINGTON, VT

U.S. TAX COURT COURT OF CLAIMS BOARD CERTIFIED IN TAXATION (FLORIDA) TOLL FREE (800) 443-0264 FACSIMILE (802) 985-8617

January 17, 2000

Via UPS; Next Day Air

Division of Corporations Department of State P.O. Box 6327 409 E. Gaines St. Tallahassee, Florida 32314

700003103147---01/19/00--01086--006 ****125.00 ****125.00

Park Plaza Barbers, LLC

Gentlemen:

11-2172

Enclosed for filing with your office are the original and one copy of Articles of Organization of the above named limited liability company and a check in the amount of \$125. Please date stamp and return the copy together with your acknowledgement of the filing of these Articles.

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

Enclosures

cc: John N. High



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 2000

JOHN H.W. COLE 551 BEAVER CREEK ROAD SHELBURNE, VT 05482

SUBJECT: PARK PLAZA BARBERS, LLC

Ref. Number: W00000002172

We have received your document for PARK PLAZA BARBERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 700A00003618

FILED FILES

Articles of Organization

of

Park Plaza Barbers, LLC

Pursuant to the provisions of Section 608.407, Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of **Park Plaza**Barbers, LLC, a Florida limited liability company (the "Company"):

- 1. <u>Name</u>. The name of the Company is **Park Plaza** Barbers, LLC.
 - 2. Duration. The Company shall exist perpetually.
- 3. <u>Purpose</u>. The company is organized to engage in and to do any lawful act concerning any and all lawful business, other than banking or insurance, for which a limited liability company may be organized.
- 4. <u>Principal Office</u>. The mailing address and street address of the initial principal office is as follows: 11125 Park Boulevard, Suite 104 #148, Seminole, FL 33772.
- 5. Registered Agent. The name of the initial registered agent is John N. High IV, whose business address is the same as that of the principal office.
- 7. Management; Initial Members. The Company is to be managed by one or more Managers and is, therefore, a managermanaged company. The number of Managers may either be increased or decreased from time to time by agreement of the Members but shall never be less than one. The name of the initial Manager is John N. High IV.
- 8. <u>Written Operating Agreement</u>. Any operating agreement must be in writing.

IN WITNESS WHEREOF the undersigned has executed these Articles of Organization this /8 day of January, 2000.

John N. High Iy

PILED PH 1:3

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I, John N. High IV, hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for Park Plaza Barbers, LFC.

John 1

High IV

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