

DATE

March 16, 2000

TO:

Department of State
Registration Section
Division of Corporations

PO Box 6327

Tallahassee, FL 32314

FROM:

Steven Dan

7311 S.W. 108 Terrace Pinecrest, FL 33156 (305) 666-8333

SUBJECT:

Registration of 2Relax, L.L.C.

400003174664--3 -03/17/00--01086--001 \*\*\*\*155.00 \*\*\*\*155.00

I am enclosing a check for \$155.00 in order to register the name 2Relax as a L.L.C. I understand that the filing fee is \$100.00 and the designation of the registered agent is \$25.00 and that a certified copy is \$30.00.

I am requesting that this be processed as soon as possible as we are needing to use the registered name within a few days to purchase the assets of the L.L.C.

We'd like the effective date to be no later than 3/23/2000.

If possible, please fax a copy of the registration to me at (801) 382-0969 or email it to me at steve@danconsulting.com

Thank you,

Steven Dan

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SECRETARY OF STATE

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# ARTICLES OF ORGANIZATION FOR 2RELAX, L.L.C., a Florida limited liability company

### **ARTICLE I - Name:**

The name of the Limited Liability Company is: 2RELAX, L.L.C.

## **ARTICLE II - Address:**

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

7311 SW 108 Terr Pinecrest, Fla. 33156

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the Limited Liability Company's registered agent is:

Steven Dan 7311 SW 108 Terr Pinecrest, Fla. 33156

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

By: STEVEN DAN, Registered Agent

and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manger or more mangers and is, therefore, a manager-managed company.

STEVEN DAN, 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.)