



May 9, 2000

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

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RE: SECRETOS DE TU PIEL, L.C.
Our Client File Number 5860

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of the above referenced Limited Liability Company:

1. Original and copy of Articles of Organization of SECRETOS DE TU PIEL, L.C.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check in the amount of One Hundred Thirty Dollars (\$130) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

FELDENKRAIS & ASSOCIATES, P.A.

MICHAEL FELDENKRAIS

MF/am
Enclosures
5860

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TALLAHASSEE, FLORIDA

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Feldenkrais & Associates, P.A.

290 Northwest 165th Street, Suite Plaza 100, Miami, Florida 33169-6457 Tel. (305) 945-0777 Fax. (305) 945-7775
E-mail: feldenkrais@ilegalesusa.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

MICHAEL FELDENKRAIS
290 NORTHWEST 165TH STREET, SUITE PLAZA1
MIAMI, FL 33169-6457

SUBJECT: SECRETOS DE TU PIEL, L.C.
Ref. Number: W00000013980

We have received your document for SECRETOS DE TU PIEL, L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 700A00030923

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
SECRETOS DE TU PIEL, L.C.**

ARTICLE I
NAME

The name of the Limited Liability Company is SECRETOS DE TU PIEL, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Michael Feldenkrais of FELDENKRAIS & ASSOCIATES, P.A. 290 N.W. 165 Street, Suite Plaza 100, Miami, Florida 33169

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by a Managing Members and the name and address of the Managing Members are Marina B Herrera and Elizabeth Ochoa c/o FELDENKRAIS & ASSOCIATES, P.A. 290 NW 165 Street, Miami, Florida 33169.

ARTICLE VI
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

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'ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.


Elizabeth Ochoa

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is SECRETOS DE TU PIEL, L.C.
2. The name and address of the Registered Agent and office is:

Michael Feldenkrais, Esq.
Feldenkrais & Associates, P.A.
290 NW 165 Street
Plaza 100
Miami, Florida 33169

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.



MICHAEL FELDENKRAIS, ESQ.

5/10/2000
DATE

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TALLAHASSEE, FLORIDA