

L00000011017

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS, LLP
ATTORNEYS AT LAW

J. LINDSAY BUILDER, JR.
SCOTT D. CLARK
DOUGLAS K. GARTENLAUB
JESSE E. GRAHAM
JESSE E. GRAHAM, JR.
VALERIE JAHN GRANDIN
JESSICA K. HEW
FREDERICK W. JONES
JEFFREY L. KAPLAN
HOWARD S. MARKS
CLAIRE MOLCHAN-BOTT
SAMUEL M. NELSON
JAMES R. PRATT
GEOFFREY D. WITHERS

oBOARD CERTIFIED (CIVIL LITIGATION)
oBOARD CERTIFIED (BUSINESS LITIGATION)

MAILING ADDRESS:
P.O. DRAWER 1690
WINTER PARK, FL 32790-1690

DELIVERY ADDRESS:
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789

TELEPHONE (407)647-4455
FACSIMILE (407)740-7063

E-MAIL: axanders@grahamclark.com

August 29, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Amici Salon & Spa, LLC
Our File No.: 5759-2

100003378851-3
-08/31/00--01062--006
****125.00 ****125.00

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find a check in the amount of \$125.00, representing the required filing fee for the above referenced limited liability company.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

Amy Xanders

Amy Xanders
Assistant for Jeffrey L. Kaplan

Name Availability	
Document Examiner	DCC
Updater Enclosure	DCC
Updater Verifier	DCC
Ac. no. Hedgement	DCC
W. P. Verifier	DCC

J:\FORMS\LETTERS\letterhead.3.wpd

L00000011017

FILED
00 SEP 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

member or authorized
rep must sign
please indicate

5 pages

000000021744

789,623,304,671

✓

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS, LLP
ATTORNEYS AT LAW

J. LINDSAY BUILDER, JR.
SCOTT D. CLARK
DOUGLAS K. GARTENLAUB
JESSE E. GRAHAM
JESSE E. GRAHAM, JR.
VALERIE JAHN GRANDIN
JESSICA K. HEW
FREDERICK W. JONES
JEFFREY L. KAPLAN
HOWARD S. MARKS
CLAIRE MOLCHAN-BOTT
SAMUEL M. NELSON
JAMES R. PRATT
GEOFFREY D. WITHERS

◊BOARD CERTIFIED (CIVIL LITIGATION)
◊BOARD CERTIFIED (BUSINESS LITIGATION)

MAILING ADDRESS:
P.O. DRAWER 1690
WINTER PARK, FL 32790-1690

DELIVERY ADDRESS:
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789

TELEPHONE (407)647-4455
FACSIMILE (407)740-7063

E-MAIL: axanders@grahamclark.com

September 7, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

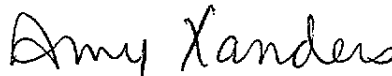
Re: Amici Salon & Spa

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please the letter you sent to me along with the Articles of Organization with "Manager, as authorized representative of the Members" added to each signature block.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,



Amy Xanders
Assistant for Jeffrey L. Kaplan

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2000

AMY XANDERS
GRAHAM CLARK JONES BUILDERS PRATT & MARK
P.O. DRAWER 1690
WINTER PARK, FL 32790-1690

SUBJECT: AMICI SALON & SPA, LLC
Ref. Number: W00000021744

We have received your document for AMICI SALON & SPA, 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):

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

Please indicate member or representative of a member. Manager is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 700A00046962

**ARTICLES OF ORGANIZATION
OF
AMICI SALON & SPA, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, *Florida Statutes*, does hereby certify as follows:

**ARTICLE I
NAME**

The name of the limited liability company is AMICI SALON & SPA, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is P.O. Box 4657, Winter Park, Florida 32793.

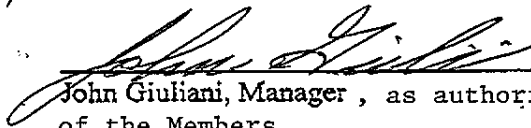
**ARTICLE III
MANAGEMENT**

The Company will be a manager-managed company and the Managers need not be Members. The initial Managers of the Company will be John Giuliani and James Giuliani.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 3000 State Road 426, Oviedo, Florida 32765, and the name of the initial registered agent of the Company at that address is John Giuliani.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed this 27 day of July, 2000.



John Giuliani, Manager, as authorized representative
of the Members

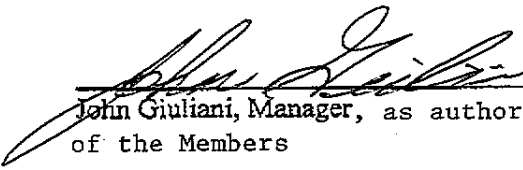
FILED
00 SEP 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: AMICI SALON & SPA, LLC.
2. The name and the Florida street address of the registered agent and office are:

John Giuliani
3000 State Road 426
Oviedo, Florida 32765


John Giuliani, Manager, as authorized representative
of the Members

Having been named as registered agent and to accept service of process for AMICI SALON & SPA, LLC, 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.


John Giuliani

Date: 27, 2013

00 SEP 13 PM 2:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED