

L01000001534

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

900003526029--9
-01/05/01--01100--002
*****125.00 *****125.00

900003526029--9
-01/30/01--01112--001
*****25.00 *****25.00

SUBJECT: Hi Tech Hair Line LLC

Enclosed is an original and one (1) copy:

Filing fee for articles of organization of Florida Limited Liability Company:

\$ 100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent

Please file stamp copy and return.

FROM: Hi Tech Hair
P. O. Box 920
Silver Springs, Florida
34489

Daytime telephone: 352-694-2002 or 352-598-6746

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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201-1534
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01-01-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

HI TECH HAIR
PO BOX 920
SILVER SPRINGS, FL 34489

SUBJECT: HI TECH HAIR LINE LLC
Ref. Number: W01000000624

We have received your document for HI TECH HAIR LINE LLC and check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the conversion is additional \$25.00.,

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: 301A00001241

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
TO A LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

Hi Tech Hair

ARTICLE II - Formation:

October 1995 - Marion County, Florida

ARTICLE III - New Name:

Hi Tech Hair Line LLC

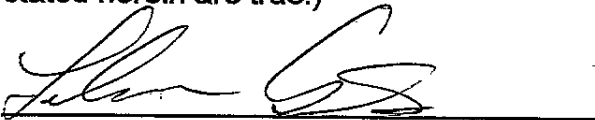
ARTICLE IV - Effective date:

January 2001, immediately upon filing this certificate and the articles of organization.



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

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Signature of signee

Filing Fee enclosed: \$25.00

01 JAN -5 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

Name:

Hi Tech Hair Line LLC

Address:

Mailing - P. O. Box 920, Silver Springs, Florida, 34489
Business - 236 S. W. 10th Street, Ocala, Florida, 34474

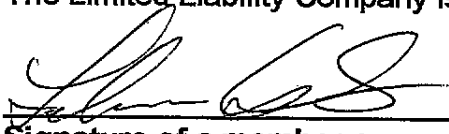
Registered Agent:

Name: Don Estes

Address: 3507 S. E. Ft. King St. 234
Ocala, Florida 34470

Management:

The Limited Liability Company is to be managed by the members.



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

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)



Signature of Signee

Filing Fee: \$100.00 for Articles

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
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:

Hi Tech Hair Line LLC

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

Don Estes
3507 S. E. Ft King Street 234
Ocala, Florida
34470

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
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Signature

[Handwritten Signature]
01-01-2001

Filing Fee: \$25.00 for Designation of Registered Agent

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AUTHORITY
for

Hi Tech Hair Line LLC

This is to certify that the above limited liability company is managed by its member(s) who are listed below and that each of them is authorized to transact business on behalf of the company.

Name: Liliana Estes

Address: 236 S. W. 10th Street
Ocala, Florida
34474

Date: January 1, 2001

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of company

Hi Tech Hair

By: Liliana Estes

Owner