

LO10000007275

May 3, 2001

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

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-05/08/01--01014--002
****125.00 ****125.00

Re: Nail Resort, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for Nail Resort L.L.C., along with a check in the amount of \$125.00 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,



Badia Nussbaum
1817 Oak Ridge Road
Safety Harbor, FL 34695

Enclosures

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STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned she being a natural person, competent to contract for the purpose of forming a limited liability under the laws of the State of Florida, does hereby adopt the following Articles of Organization in accordance with Section 608.401.

ARTICLE I

NAME OF BUSINESS: The name of the Limited Liability Company shall be **Nail Resort, L.L.C.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the company is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by company organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this company shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

TERM OF EXISTENCE: This company shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE V

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed company in the State of Florida shall be:

1817 Oak Ridge Road
Safety Harbor, Florida 34695

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI

The name and street address of the initial registered agent is: Badia Nussbaum, 1817 Oak Ridge Road, Safety Harbor, Fl 34695

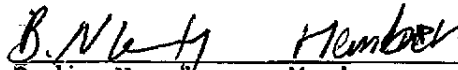
ARTICLE VII

Management: The Limited Liability is to be managed by the members.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Organization of Phirst Limited L.L.C. places her hand and seal this _ day of May, 2001, at Clearwater, Florida.

In the presence of:


WITNESS


Badia Nussbaum, Member


WITNESS

STATE OF FLORIDA

COUNTY OF PINELLAS

SS

BEFORE ME personally appeared Badia Nussbaum, personally known to me or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Member to the foregoing Articles of Organization who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 3rd day of May, 2001, at Clearwater, Florida.



Melissa A. Francis
Commission # CC 992827
Expires Jan. 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: MELISSA A. FRANCIS
My Commission expires: 1/9/05

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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 Nails Resort, L.L.C.

2. The name and the Florida Street address of the registered agent is: Badia Nussbaum, 1817 Oak Ridge Road, Safety Harbor, FL 34695.

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

B. Nussbaum
BADIA NUSSBAUM

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared BADIA NUSSBAUM, to me well known or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 3rd day of May, 2001.



Melissa A. Francis
Commission # CC 992827
Expires Jan. 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Melissa A. Francis
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: MELISSA A. FRANCIS
My Commission expires: 1/9/05