

MAY-17-2001 08:53
Division of Corporations

MITCHELL BERKOWITZ P.A.

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LIMITED LIABILITY COMPANY

RENASCENTS BATH & BODY, L.L.C.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

MITCHELL L. BERKOWITZ, P.A.

SUBJECT: RENASCENTS BATH & BODY, L.L.C.
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**ARTICLES OF ORGANIZATION
OF
RENASCENTS BATH & BODY, L.L.C.**

The undersigned Member, desiring to form a limited liability company under the Florida limited liability Act ("Act"), Section 608.401-608-514, Florida Statutes, does hereby make and file these Articles of Organization.

ARTICLE I

NAME

The name of this limited liability company ("Company") is:

RENASCENTS BATH & BODY, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the Company's principal office is:

**17552 S.E. Conch Bar Avenue
Tequesta, Florida 33469**

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

**Mitchell L. Berkowitz, Attorney at Law
2601 N. Ocean Drive, Suite "F"
Singer Island, Florida 33401**

**Mitchell L. Berkowitz (Fl. Bar No. 653977)
2601 N. Ocean Drive; Suite "F"
Singer Island, Florida 33401**

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Having been named as registered agent and to accept service of process for the 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 as provided in Chapter 608, Florida Statutes.

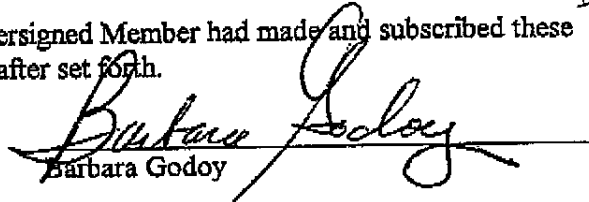

Mitchell L. Berkowitz

ARTICLE IV

MANAGEMENT

The Company is to be managed by its members and is, therefore, a member managed company.

IN WITNESS THEREOF, the undersigned Member had made and subscribed these Articles of Organization on the date hereinafter set forth.


Barbara Godoy

May 15, 2001

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

SECRETARY OF STATE
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