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Kevin A. Lichtman
Rocio M. Lichtman
1929 Wingfield Drive; Longwood, FL 32779
tel. (407) 829-747 fax (407) 804-0330

May 24, 2001

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

Re: SPLASH Soap and Bath Company, L.L.C.

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-05/29/01--01106--017
****160.00 ****160.00

To whom it may concern:

Please find enclosed my check, number 1484, in the amount of \$160.00 to be applied on behalf of the above referenced Limited Liability Corporation as follows

- a) \$100 for new Florida LLC filing fee, and;
- b) \$25 Registered Agent fee
- c) \$30 Certified Copy
- d) \$5 Certificate of Status

Thank you for your prompt attention in this matter.

Yours truly,


Kevin A. Lichtman

FILED
01 MAY 29 PM 3:45
SEC. OF STATE
TALLAHASSEE, FL

mtm
5/31

SPLASH Soap and Bath Company, L.L.C.
(a Florida Limited Liability Company)

Articles of Organization

This Limited Liability Company is formed and entered into as of May 21, 2001 by and among its member(s), Kevin A. Lichtman, and Rocio M. Lichtman, individuals residing at 1929 Wingfield Drive, Longwood, Florida 32779

ARTICLE I – Name

The name of the Limited Liability Company is: **SPLASH Soap and Bath Company, L.L.C.**

ARTICLE II – Address

The mailing Address and Street address of the principal office of the Limited Liability Company is:

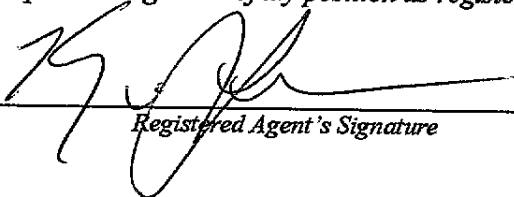
**1929 Wingfield Drive
Longwood, Florida 32779**

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida Street Address of the Registered agent are:

**Kevin A. Lichtman
1929 Wingfield Drive
Longwood, Florida 32779**

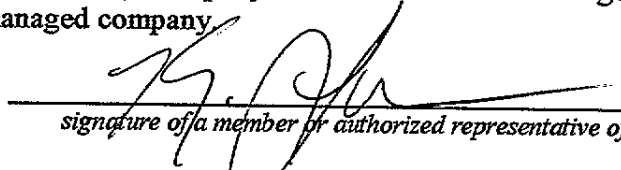
Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – Management (Check box if applicable)

☐ The Limited Liability Company is to be one or more managers and is therefore, a manager – managed company.


signature of a member or authorized representative of a member

The Chief Operating Manager of the Limited Liability Company, unless amended by a majority of its member(s) is: Kevin A. Lichtman. The Chief Operating Manager will have the full authority to purchase, sell, exchange, lease, prosecute, defend, lend, collect, oblige, invest, enter into contracts, and otherwise conduct all necessary and desirable business of, and on behalf of the Company.

The Chief Executive Officer of the Company unless amended by a majority of its member(s) is Rocio M. Lichtman. The Chief Executive will have the full authority to purchase, sell, exchange, lease, prosecute, defend, lend, collect, oblige, invest, enter into contracts, and otherwise conduct all necessary and desirable business of, and on behalf of the Company.

Additional managers or officers may be admitted to the Limited Liability Company upon the majority vote of consent by the existing member(s) of the Limited Liability Company.

ARTICLE V – Duration (Term)

The Duration of the Limited Liability Company is 30 years. The duration may be extended by amendment of this agreement.

ARTICLE VI – Admission of Additional Members

Additional members may be admitted to the Limited Liability Company upon the majority vote of consent by the existing member(s) of the Limited Liability Company.

ARTICLE VII – Business Purpose

This Limited Liability Company is formed to engage in the business of developing and operating one or more retail stores selling bath and body care products. The foregoing is not a limitation of additional purposes or activities and does not prohibit the Company from engaging in other activities which may become necessary or desirable.

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