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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**LIMITED LIABILITY COMPANY**

**HAIRCOLORXPRESS DEVELOPMENT OF SOUTHWEST FLORIDA, LLC**

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ARTICLES OF ORGANIZATION

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FOR

HAIRCOLORXPRESS DEVELOPMENT OF SOUTHWEST FLORIDA, LLC

ARTICLE I

NAME

The name of the limited liability company is HAIRCOLORXPRESS DEVELOPMENT  
OF SOUTHWEST FLORIDA, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 2550 N.W. 64<sup>th</sup>  
Boulevard, Boca Raton, Florida 33496.

ARTICLE III

PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is  
organized for each and every legal and lawful purpose for which a limited liability company may  
be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall  
have and may exercise all powers and rights which a limited liability company may exercise under  
Florida law or the laws of the United States of America.

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**ARTICLE IV****DURATION**

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE V****REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent is STEVEN A. BELSON. The street address of the Company's registered agent in Florida is: 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

**ARTICLE VI****AUTHORIZED REPRESENTATIVE**

The name and address of the person signing these Articles of Organization as authorized representative of the members are: STEVEN A. BELSON, ESQ., 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

**ARTICLE VII****MANAGEMENT**

The Company is to be managed by its managing member and is, therefore, a manager - managed Company. This Company shall initially have one manager. The name and address of the initial managing member is identified as follows: LEONARD S. WEINMAN, residing at 2550 N.W. 64<sup>th</sup> Boulevard, Boca Raton, Florida 33496.

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## ARTICLE VIII

ADMISSION OF NEW MEMBERS

The then existing members of the Company shall have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE IX

CONTINUATION OF BUSINESS

The remaining members of the Company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

## ARTICLE X

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the Regulations of the Company is vested entirely in the managing member listed above in Article VI herein, and only by written consent, in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24 day of August, 2001.

  
\_\_\_\_\_  
STEVEN A. BELSON, ESQ.,  
authorized representative

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STATE OF FLORIDA )

)ss

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of August, 2001, by STEVEN A. BELSON, as authorized representative of the members, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Nancy F. Joy  
MY COMMISSION # CC15741 EXPIRES  
April 22, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Nancy F. Joy  
Notary Public  
Print Name: \_\_\_\_\_  
Comm. No.: \_\_\_\_\_  
Comm. Exp.: \_\_\_\_\_



Nancy F. Joy  
MY COMMISSION # CC15741 EXPIRES  
April 22, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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

The name of the limited liability company is HAIRCOLORXPRESS DEVELOPMENT  
OF SOUTHWEST FLORIDA, LLC.

The name and address of the registered agent and office is: STEVEN A. BELSON, ESQ.,  
2000 Glades Road, Suite 306, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above-  
named 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.

Dated: August 24, 2001.

  
\_\_\_\_\_  
STEVEN A. BELSON, ESQ.  
Registered Agent

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