

FILINGS, INC. TERESA ROMAN			
(Requestor's Name)		1	
2805 LITTLE DEAL ROAD			
(Address)		1	
TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)	OTTICE OSE ONEY	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	Mail out W	ill wait Photocopy	Certificate of Status	O2 FEB SLERG 31 ALL AN VIION	
	NEW FILINGS	AMENDMENTS			
	Profit	Amendment			The second of th
	NonProfit	Resignation of R.A., Officer/Dir	ector		
Limited Liability		Change of Registered Agent		플릭 유	
	Domestication	Dissolution/Withdrawal			
<u> </u>	Other	Merger			
	OTHER FILINGS	REGISTRATION/	e e e e e e e e e e e e e e e e e e e		. و خدید د
	Annual Report	QUALIFICATION	40000	4853384-	4

OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
CD2E021(10/02)	Other	

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Examiner's Initials

ARTICLES OF ORGANIZATION OF REGIS INVESTORS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability Company shall be Regis Investors, LLC. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309.

ARTICLE III-- DURATION

The Company shall commence its existence on February 1, 2002. The Company's existence shall be February 1, 2052.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert S. Forman, Esquire, 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309.

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 act in this capacity. I further agree to comply with the provisions of all statutes relative 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..

Robert S. Forman, Esquire Registered Agent

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by

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all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII -- MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed Company.

The Company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the managers of the Company are:

NAME	
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ADDRESS

Robert S. Forman	2101 West Commercial Boulevard		
	Suite 4100	<u> </u>	202
	Fort Lauderdale, Florida 33309	HV.I	EB3
Thomas Olesiewicz	2101 West Commercial Boulevard	13.55 13.55	1
	Suite 4800	ئے۔ آبات	
	Fort Lauderdale, Florida 33300	- 6	<u> </u>

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fort Lauderdale, Florida, on this 31st day of January, 2002.

Robert S. Forman, Manager