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MIAMI, FLORIDA 33156

TELEPHONE (305) 373-2888 FACSIMILE (305) 373-2889 REPLY To:

P.O. BOX 56-0787 MIAMI, FL 33256-0787

January 15, 2002

Florida Department of State Division of Corporations New Filings 409 East Gaines Street Tallahassee, Fl 32399 000004792030--1 -01/23/02--01070--001 ******70.00 ******70.00

000004792030--1 -02/15/02--01045--014 ******55.00 ******55.00

Re: MONICA'S HAIR STYLISTS, LLC

Dear Sirs:

WOZ-2707

Enclosed please find the following:

1. Articles of Organization of Monica's Hair Stylists, LLC.

DIVISION OF SECOND SECO

- Certificate of Designation of Registered Agent/Office for Agent for Monica's Hair Stylists, LLC.
- 3. Check in the amount of \$70.00 representing filing and registered gentle designation fees.

Kindly forward to the undersigned a copy of the filed Articles of Organization in the enclosed, stamped, self-addressed envelope. Should you have any questions, please call us at (305) 373-2888.

Very truly yours

MOTHY M. HARTLE

TMH/esv Encl.

EFFECTIVE DATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2002

TIMOTHY M. HARTLEY VALLE & CRAIG, P.A. 9155 SOUTH DADELAND BOULEVARD, SUITE 100 MIAMI, FL 33156

SUBJECT: MONICA'S HAIR STYLISTS, LLC

Ref. Number: W02000002707

We have received your document for MONICA'S HAIR STYLISTS, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 23, 2002. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 902A00005643

SECRETARY OF STATE STATE CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2002

TIMOTHY M. HARTLEY VALLE & CRAIG, P.A. 9155 SOUTH DADELAND BOULEVARD, SUITE 100 MIAMI, FL 33156

SUBJECT: MONICA'S HAIR STYLISTS, LLC

Ref. Number: W02000002707

We have received your document for MONICA'S HAIR STYLISTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting the additional money requested in our previous letter, a copy of which is attached. You must still correct Article X because, as noted in our previous letter, your effective date cannot be January 1, 2002 because we received your document on January 23, 2002. The effective date can be no more than five business days prior to January 23, 2002. Please correct Article X.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 502A00009592

DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

MONICA'S HAIR STYLISTS, LLC

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the Company is:

2841 E. Commercial Boulevard Fort Lauderdale, Florida 33308

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Michael J. Lynott, Esq. Suite 1000, Dadeland Centre 9155 South Dadeland Boulevard Miami, Florida 33156

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The name and address of the Manager of the Company is:

Monica Brooks 2841 E. Commercial Boulevard Fort Lauderdale, Florida 33308 SECRETARY OF STATE DIVISION OF CORPORATIONS

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The Company's existence shall begin effective as of January 18,2002

Timothy M. Hartley

Authorized Representative of Member

Date: 2/11/02

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

MONICA'S HAIR STYLISTS, LLC

REGISTERED AGENT/OFFICE:

Michael J. Lynott, Esquire. Suite 1000, Dadeland Centre 9155 South Dadeland Boulevard Miami, Florida 33156

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Michael J. Lynott, Esquire

Date: 2/1/02

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