

L020000010420

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -1 PM 12:18

FILED

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

1- TANIQUE TANNING SALON, L.L.C.

2-

3-

4-

800005415838--3

-05/01/02--01035--015

***125.00 ***125.00

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY -1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION
TANIQUE TANNING SALON, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

FILED
02 MAY -1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is Tanique Tanning Salon, L.L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2425 North Atlantic Avenue, Suite 200, Bellair Plaza, Daytona Beach, Florida, 32118.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Diane J. Casadey

6048 Sanctuary Garden Boulevard
Port Orange, FL 32128

Barbarra Bonarrigo

5 Aviator Way
Ormond Beach, FL 32174

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: Terms and conditions to be determined by a majority vote of the managing members pursuant to the terms and conditions of the Operating Agreement.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the Limited Liability Company.

Witnesses:

Barbara Bonarrigo
Barbara Bonarrigo

Robin C. Schmidt
As to Bonarrigo

FILED
02 MAY - 1 PM 12:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Diane J. Casadey
Diane J. Casadey

Robin C. Schmidt
As to Casadey

STATE OF FLORIDA
COUNTY OF VOLUSIA

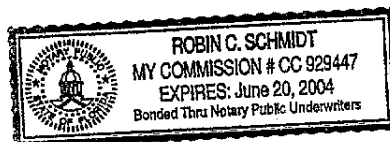
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BARBARA BONARRIGO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and that I relied upon the following form of identification of the above-named person: _____

personally known

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of April, 2002.

Robin C. Schmidt
Notary Public

My Commission Expires:



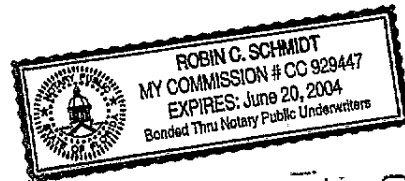
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DIANE J. CASADEY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and that I relied upon the following form of identification of the above-named persons: personally known.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of April, 2002.

Robin C. Schmidt
Notary Public

My Commission Expires:



FILED
02 MAY - 1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
TANIQUE TANNING SALON, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Tanique Tanning Salon, L.L.C.
2. The name and address of the registered agent and office is:

Barbara Bonarrigo
2425 North Atlantic Avenue
Suite 200, Bellair Plaza
Daytona Beach, FL 32118

FILED
02 MAY -1 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


BARBARA BONARRIGO

Date: 4/24/02