

LO2 000032386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

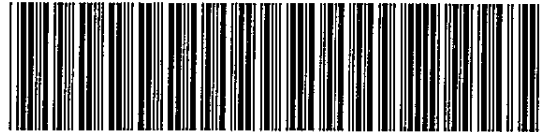
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/9/02

Office Use Only



900009287229

12/03/02--01047--004 \*\*155.00

FILED  
02 DEC -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Richard J. Hazen***

ATTORNEY AT LAW

227 PENSACOLA ROAD  
VENICE, FLORIDA 34285  
(941)484-2658 \* FAX (941)485-6697  
e-mail: rhazenatty@aol.com

December 2, 2002

Division of Corporations  
Corporate Records Bureau  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: SIMPLICITY DAY SPA, L.L.C.  
Our File No. 89-02

Dear Sirs:


Enclosed for filing please find the following:

- 1) Original and copy of Articles of Organization
- 2) Our check for \$155.00 representing your filing fees

Please file the enclosed Articles of Organization as soon as possible and return a certified copy to our office by Federal Express. A paid airbill is enclosed.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,



Kathy Shanley, Legal Assistant

RJH/ks  
Enc.

FILED  
02 DEC -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
SIMPLICITY DAY SPA, L.L.C.

---

FILED  
02 DEC -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

PREAMBLE; FORMATION

The undersigned, DELIGHT PEYTON, does hereby form a Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, titled as the "Florida Limited Liability Company Act," as hereinafter set forth.

ARTICLE II.

NAME; PLACE OF BUSINESS; AND REGISTERED AGENT

2.1 Name. The name of this Limited Liability Company shall be: SIMPLICITY DAY SPA, L.L.C.

2.2 Place of Business. The principal place of business and the mailing address of the Limited Liability Company shall be 527-B U.S. Highway 41 ByPass North, Venice, Florida 34292.

2.3 Registered Agent. The initial registered agent of the Limited Liability Company shall be DELIGHT PEYTON, whose address is 337 Ponce de Leon, Venice, Florida 34285.

ARTICLE III.

PERIOD OF DURATION

This Limited Liability Company is to exist perpetually.

ARTICLE IV.

MANAGEMENT

The Company is to be managed entirely by the Members and the name and address of the managing Member who shall serve until the first annual meeting of Members or until her successor is duly elected and qualified is:

DELIGHT PEYTON  
337 Ponce de Leon  
Venice, FL 34285

ARTICLE V.

NOTICE TO MEMBERS

All notices to the Members pursuant to these Articles shall be in writing and shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

ARTICLE VI.

AMENDMENTS

These Articles may be amended at any time and from time to time by vote by unanimous agreement of the Members, and such amendments shall be filed with the Department of State.

FILED  
02 DEC -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Organization this 25 day of November, 2002.

"Managing Member"

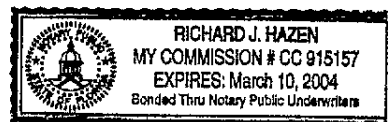
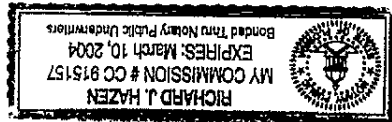
Delight Peyton  
DELIGHT PEYTON

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly  
authorized Notary Public, personally appeared DELIGHT PEYTON to me  
known to be the person described as subscriber herein, who is  
personally known to me, who executed the foregoing, and who  
acknowledged before me that she subscribed to the said Articles of  
Organization.

WITNESS my hand and official seal in the State and County  
aforesaid, this 25 day of November, 2002.

Richard J. Hazen  
Notary Public



**FILED**  
02 DEC -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415  
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 SIMPLICITY  
DAY SPA, L.L.C.

2. The name and address of the registered agent and office  
is DELIGHT PEYTON, 337 Ponce de Leon, Venice, FL 34285.

Dated: 11-25-02

Delight Peyton  
DELIGHT PEYTON

ACCEPTANCE

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.

Dated: 11-25-02

Delight Peyton  
DELIGHT PEYTON

FILED  
02 DEC -3 10:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE