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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450603255 Phone: (305)634-3694 Fax Number: (305)633-9696 SECRETARY OF STAIL

LIMITED LIABILITY COMPANY

BEAUTY DESIGN GROUP LLC

Certificate of Status 0
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Page Count 03
Estimated Charge \$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the limited liability company is: Beauty Design Group LLC.

ARTICLE IL **ADDRESS**

The mailing address and street address of the principal office of the limited liability company is: 3129 North 29 Ave., Hollywood FL 33020.

ARTICLE III. **DURATION**

The period of duration for the limited liability company shall be perpetual.

MANAGEMENT ARTICLE IV.

The limited liability company is to be managed by the members whose names and addresses are as

3129 N. 29th Ave., Hollywood FL 33020 follows: Philip Solomon

3129 N. 29th Ave., Hollywood FL 33020. Maurice Rasgon

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be as determined by the members.

MEMBERS RIGHTS TO CONTINUE BUSINESS ARTICLE VI.

The right of the remaining members of the limited liability company to 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 limited liability. company shall be as determined by the members.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Prepared by: Robert H. Aschheim, Esq.

2999 NE 191 Stl. PH 6 Aventura FL 33180

FL Bar no. 167432

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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

- The name of the limited liability company is: Beauty Design Group LLC
- 2. The name and the Florida street address of the registered agent are: Philip Solomon 3129 N. 29^{th} Ave., Hollywood FL 33020

Having been named as registered agent 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 such registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Philip Solomon

SECRETARY OF STATE

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