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NonProfit	Resignation of R.A., Officer/Director	
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# ARTICLES OF ORGANIZATION OF

# A COOL TAN, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

#### ARTICLE I - NAME

The name of this Limited Liability Company is A COOL TAN, LLC.

## ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of A COOL TAN, LLC, 510 Bentley Street, Oviedo, FL 32765.

#### ARTICLE III - DURATION

The period of duration for A COOL TAN, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

#### ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is WILLIAM D. PAYNE. The street address of the initial registered agent is 510 Bentley Street, Oviedo, FL 32765.

#### **ARTICLE V - ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

#### ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in A COOL TAN, LLC, the remaining members may, by unanimous agreement, continue the business of A COOL TAN, LLC.

#### ARTICLE VII - MANAGEMENT

A COOL TAN, LLC is to be managed by a manager and the name and address of the individual who will serve as the manager is:

WILLIAM D. PAYNE	
510 Bentley Street	
Oviedo, FL 32765	

This initial manager shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the regulations of the Company. The manager shall also hold the office and have the responsibilities accorded to him/her by the members set out in the regulations of the Company.

#### **ARTICLE VIII - REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal regulations of A COOL TAN, LLC.

The undersigned executed these Articles of Organization on July 14, 2003.

WILLIAM D. PAYNE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR A COOL TAN, LLC

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

- 1. The name of the limited liability company is A COOL TAN, LLC.
- 2. The name and address of the registered agent and office is as follows:

WILLIAM D. PAYNE 510 Bentley Street, Oviedo, FL 32765

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.

WILLIAM D. PAYNE

Date