

L03000026434

(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:

Office Use Only



600021513596

07/17/03--01039--001 **125.00

FILED
2003 JUL 17 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN III 18 2003

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746

TELEPHONE: (407) 444-0404
E-MAIL: JONALPER@AOL.COM

July 11, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Transformations Tanning and Skin Care II

Dear Sirs:

Enclosed are the original and one copy of the Articles of Organization for Transformations Tanning and Skin Care II and a check in the amount of \$125 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,


Jackie Royal
Legal Assistant

FILED
2003 JUL 17 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **TRANSFORMATIONS TANNING AND SKIN CARE II, LLC.**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 400 Conservatory Cove, Lake Mary, FL 32746 and the street address is 400 Conservatory Cove, Lake Mary, FL 32746.

ARTICLE III - MANAGEMENT BY MEMBER MANAGER

The Limited Liability Company is to be managed by a Member Manager.

ARTICLE IV - LIMITATION ON AGENCY AUTHORITY OF MEMBERS


No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE V - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

**ARTICLE VI
EFFECTIVE DATE**

The effective date of these Articles of Organization shall be upon filing.


James A. Carlton
Member

FILED
2003 JUL 17 PM 3:21
ORANGE COUNTY CLERK
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

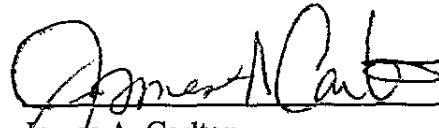
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **TRANSFORMATIONS TANNING AND SKIN CARE II, LLC**.

2. The name and the Florida street address of the registered agent are:

James A. Carlton
206 Shady Oaks Circle
Lake Mary, FL 32746

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.


James A. Carlton
Registered Agent

FILED
2003 JUL 17 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA