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August 4, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Esthetics by Elizabeth, LLC

Dear Sir or Madame:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and an original and a copy of the Certificate of Domicile.

Also enclosed is our check for \$125.00 to cover the various fees. Please send an acknowledgement of receipt of these funds.

Thank you for your co-operation in this matter.

Elizabeth F. Ryan

Sincerely,

## 'ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

LLC

ARTICLE I - Name: The name of the Limited Liability Company is: ESTHETICS BY ELIZABETH
ARTICLE II - Address:  The mailing address and street address of the principal office of the Limited Liability Company is:  202 South Dace Marry  72MPA, FC; 33629
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature
The name and the Florida street address of the registered agent are:
ELIZABETH F. RYAN  Name  Name  DALE MARRY  Florida street address (P.O. Box NOT acceptable)  TAMPA  FL  33629  City, State, and Zip
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 as provided for in Chapter 608, F.S  Registered Agent's Signature
Article IV - Management (Check box if applicable.)  The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.
(An additional article shorts be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

Typed or printed name of signee

FILING FEES:

S 100.00 Filing Fee for Articles of Organization
S 25.00 Designation of Registered Agent
S 30.00 Certified Copy (OPTIONAL)
S 5.00 Certificate of Status (OPTIONAL)