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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

THE APOTHECARY AT SALON MONTAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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THE APOTHECARY AT SALON MONTAGE, LLC
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**ARTICLES OF ORGANIZATION
OF
THE APOTHECARY AT SALON MONTAGE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be The Apothecary at Salon Montage, LLC ("company").

ARTICLE II - DURATION

The company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III - ADDRESS

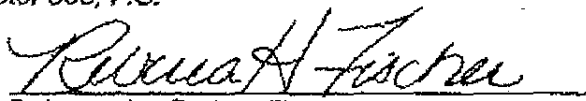
The mailing address of the company is 5890 Stirling Road, Hollywood, Florida 33021.

The street address of the principal office of the company is 5890 Stirling Road, Hollywood, Florida 33021.

ARTICLE IV - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are Rebecca H. Fischer, Esq., One Oakwood Blvd., Suite 250, Hollywood, Florida 33020.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


Rebecca H. Fischer, Esq.

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ARTICLE V - OTHER MATTERS

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

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 the company, the remaining member(s) may, by unanimous written agreement, continue the business of the company.

The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

Laurie Suskind

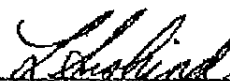
3541 N. 55th Avenue
Hollywood, FL 33021

Ricki Shambora

3020 N. 34th Street
Hollywood, FL 33021

The members shall have the power to adopt, alter, amend or repeal regulations of the company containing provisions for the regulation and management of the affairs of the company.

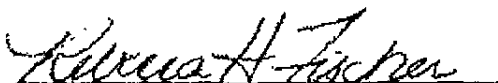
IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Hollywood, Broward County, Florida, on October 17, 2003.

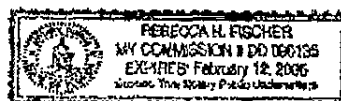

Laurie S. Suskind

(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.)

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this October 17, 2003 by Laurie S. Suskind, who is personally known to me.


Notary Public - State of Florida



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

Under the provisions of F.S. 608.415 or 608.507, The Apothecary at Salon Montage, LLC, 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 The Apothecary at Salon Montage, LLC.
2. The name and address of the registered agent in Florida are:
Rebecca H. Fischer, Esq.
One Oakwood Blvd.
Suite 250
Hollywood, Florida 33020

The undersigned, being the person named in the articles of organization of The Apothecary at Salon Montage, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent



Rebecca H. Fischer, Esq.
Registered Agent

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