

L04000003243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000008106 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

FILED
04 JAN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

LIMITED LIABILITY COMPANY
ESSENTIAL ESSENCE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
04 JAN 13 AM 11:47
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
H304

Fax Audit Number: H04000008106 3

ARTICLES OF ORGANIZATION

OF

ESSENTIAL ESSENCE, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: ESSENTIAL ESSENCE, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3065 St. James Drive, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3065 St. James Drive, Boca Raton, Florida 33434. The initial registered agent at that address is Cary Caster.

ARTICLE IV

The limited liability company will be a manager-managed company, and Cary Caster is its initial manager.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12 day of January, 2004.


Cary Caster, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 13 PM 1:21

FILED

Fax Audit Number: H04000008106 3

Fax Audit No. H04000008106 3

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

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is **ESSENTIAL ESSENCE, LLC.**

SECOND -- The name and address of the registered agent and office is:

Cary Caster
3065 St. James Drive
Boca Raton, Florida 33434

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.

Dated this 12 day of January, 2004.


Cary Caster, Registered Agent

130310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 13 PM 1:21

RECEIVED
AND
FILED

Fax Audit Number: H04000008106 3