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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*revised
effective date
see 3/31/04*

Mr. Cyren GAVE

AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 3/30/04
DOC. EXAM. doc

LAW OFFICES
MYLES G. CYPEN, P.A.
P.O. BOX 327328
FORT LAUDERDALE, FLORIDA 33332

BROWARD: 954.434.3737
MIAMI-DADE: 305.695.9500

FACSIMILE: 954.434.3838
E-MAIL: cypenm@bellsouth.net

March 4, 2004

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Benny's Barber Shop, Beauty Salon & Spa, L.L. C
Our File No. 15142

Gentlemen:

Enclosed please find original of Articles of Organization for the above named professional limited liability company, together with check in the amount of \$25.00 representing filing fee and fee for registered agent designation.

Thank you.

Cordially yours,

MYLES G. CYPEN, P.A.


Myles G. Cypen
For The Firm

MGC:vps
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 24, 2004

Ms. Diane Cushing
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Benny's Barber Shop, Beauty Salon & Spa, L.L. C.
Our File No. 15142**

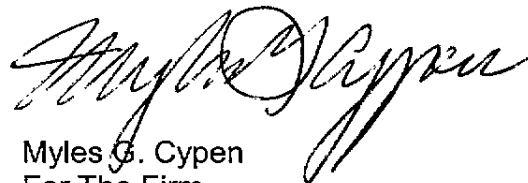
Dear Ms. Cushing:

Enclosed please find a copy of your letter dated March 19, 2004 and original of Articles of Organization for the above named professional limited liability company, together with check in the amount of \$125.00 representing filing fee and fee for registered agent designation.

Thank you.

Cordially yours,

MYLES G. CYPEN, P.A.

A handwritten signature in black ink, appearing to read "Myles G. Cypen", written over a horizontal line.

Myles G. Cypen
For The Firm

MGC:vps
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2004

MYLES G. CYPEN
MYLES G. CYPEN, P.A.
P.O. BOX 327328
FORT LAUDERDALE, FL 33332

SUBJECT: BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C.
Ref. Number: W04000011149

We have received your document for BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 9, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00018424

**ARTICLES OF ORGANIZATION
OF
BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization ("Articles").

**ARTICLE I.
NAME**

The name of the limited liability company shall be **BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C.** ("Company").

**ARTICLE II.
ADDRESS**

The mailing address and street address of the principal office of the Company shall be 16460 SW 144 Avenue, Miami, FL 33177.

**ARTICLE III.
PURPOSES AND POWERS**

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

**ARTICLE IV.
COMMENCEMENT OF EXISTENCE AND DURATION**

The Company shall commence its existence on March 2, 2004. The Company's existence shall be perpetual.

**ARTICLE V.
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is **BERNARDO AMADOR**, 16460 SW 144 Avenue, Miami, FL 33177.

**ARTICLE VI.
MANAGING MEMBER**

The name and address of the Managing Members of the Company is as follows:

BERNARDO AMADOR
16460 SW 144 Avenue
Miami, FL 33177

REINA ALVAREZ
16460 SW 144 Avenue
Miami, FL 33177

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TALLAHASSEE, FLORIDA


**ARTICLE VII.
INDEMNIFICATION**

The Company shall have the power to indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever.

**ARTICLE VIII.
AMENDMENT**

The Articles may be amended only by the unanimous consent of all of the members.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Davie, Florida, on this 12 day of February, 2004.



BERNARDO AMADOR
Managing Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of **BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C.** as Registered Agent for this limited liability company, hereby consents to accept service of process for said 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 applicable Florida laws relating to the proper and complete performance of his duties and is familiar with, and accepts, the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.



BERNARDO AMADOR
Registered Agent

Dated: February 12, 2004