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SECHETARY OF STALL DIVISION OF CORPORATIONS

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## Hatch & Doty, L.A.

ira C. Hatch, Jr. Also admitted in NY and Washington, D.C. Kevin S. Doty David L. Hancock Aaron V. Johnson Justin R. Payne

1701 A1A, SUITE 220 VERO BEACH, FL 32963-2206

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March 26, 2004

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

> RE: Breath & Body, L.L.C.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Organization for the above-captioned limited liability company, together with an original and one copy of the Certificate of Designation of Registered Agent and Registered Office and our check in the amount of \$125.00 for your filing fee.

Please file the original documents and return the copies stamp marked "Filed" in the enclosed envelope to acknowledge your receipt of the original documents to be filed.

Please do not hesitate to contact us if anything has been omitted or if you require additional information. Thanks.

Sincerely,

Donna J. McCord,

Assistant to David L. Hancock, Esq.

/djm

encs

Client

### ARTICLES OF ORGANIZATION BREATH & BODY, L.L.C.

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be Breath & Body, L.L.C. (hereinafter referred to as "Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing Address: 1901 Indian River Blvd.

Unit C104

Vero Beach, FL 32960

Street Address: 1901 Indian River Blvd.

Unit C104

Vero Beach, FL 32960

#### **ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida shall be Sean M. Coakley, 1901 Indian River Blvd., Unit C104, Vero Beach, Florida 32960.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company in the amounts and in the manner set forth in the Operating Agreement of the Company.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members and in the amounts and in the manner set forth in the Operating Agreement the Company.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company unless the business of the Company is continued by the consent of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a member manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial Manager of the Company will be Sean M. Coakley.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization this day of March, 2004.

David L. Hancock, Esq., Organizer and Authorized Representative of Breath & Body, L.L.C.

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David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE OF REGISTERED AGENT

Under the provisions of Florida Statutes, Chapter 608, Breath & Body, L.L.C., a Florida limited liability company, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is Breath & Body, L.L.C.
- 2. The name of the registered agent is Sean M. Coakley.
- 3. The registered office is 1901 Indian River Blvd., Unit C104, Vero Beach, Florida 32960.

The undersigned, being the person named in the Articles of Organization of Breath & Body, L.L.C., 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.

Sean M. Coakley, Registered Agent

Dated: March 46, 2004

David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711