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CREW & CREW, P.A.

ATTORNEYS AT LAW

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April 16, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Permanent Face On, LLC

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Organization for the above-referenced proposed limited liability company.

Please file this document at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of :

☐ \$125
Filing Fee (includes
Registered Agent Fee)

☒ \$130.00
Filing Fee &
Certificate of
Status
Additional copy of articles enclosed.

☐ \$155.00
Filing Fee &
Certified copy

☐ \$160.00
Filing Fee,
Certified Copy
& Certificate

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Linda Ketter
Legal Assistant to
Jill W. Crew

Enclosures

04/19/04 10:19 PM
SUBMITTED TO
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PERMANENT FACE ON, LLC**

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

ARTICLE I - Name

The name of the Limited Liability Company is: **PERMANENT FACE ON, LLC.**

ARTICLE II - Address

The mailing address of the Limited Liability Company shall be 25 Bayshore Point, Valparaiso, Florida, 32580, and street address of the principal office of the Limited Liability Company shall be located at 25 Bayshore Point, Valparaiso, Okaloosa County Florida, 32580, but it shall have the power and authority to establish branch offices at any other place or places as the member may designate.

ARTICLE III - Duration

The Limited Liability Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Limited Liability Company's existence shall be perpetual.

ARTICLE III - Registered Agent & Registered Office

The initial street address of the Limited Liability Company's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Limited Liability Company at that address is: Crew & Crew, P.A. ✓

ARTICLE IV - Management & Exercise of Powers

The Limited Liability Company is to be managed by its member. The name and address of the member of the company is:

NAME	ADDRESS
Linda E. Wright	25 Bayshore Point, Valparaiso, Florida 32580

ARTICLE V - Additional 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 regulations 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.

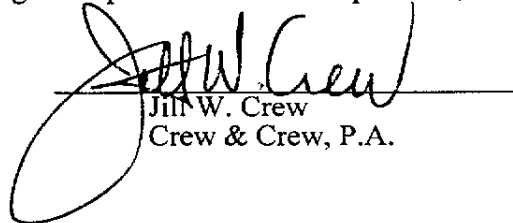
IN WITNESS WHEREOF, the undersigned original member of this Limited Liability Company executed these Articles of Organization of PERMANENT FACE ON, LLC on April 16, 2004


LINDA E. WRIGHT

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these articles of organization, the firm of Crew & Crew, P.A. hereby accepts the appointment as registered agent and agree to act in this capacity. The firm of Crew & Crew, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of these duties, and we are familiar with and accept the obligations of this position as registered agent as provided for in Chapter 608, F.S.

Date: April 16, 2004.


Jill W. Crew
Crew & Crew, P.A.

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TALLAHASSEE