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LIMITED LIABILITY COMPANY

SUNFASTIC TANNING SYSTEMS LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
SUNFASTIC TANNING SYSTEMS LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is SUNFASTIC TANNING SYSTEMS LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The Principal Office and Mailing Address is: 3326 Mary Street, Suite 603  
Miami, FL 33133

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Albert J. Lazo, P.A.  
2833 Bird Avenue  
Miami, Florida 33133

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

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TALLAHASSEE, FLORIDA

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**ARTICLE VI**

**Authorized Representative and Organizer**

The name and street and mailing address of the person signing these Articles as Authorized Representative and Organizer is:

Albert J. LAZO  
2833 Bird Avenue  
Miami, Florida 33133

**ARTICLE VII**

**Management**

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The initial manager shall be:

Jose Diaz  
2833 Bird Avenue  
Miami, Florida 33133

**ARTICLE VIII**

**Effective date**

The effective date of this Company is May 11, 2004.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Albert J. Lazo, Authorized Representative

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**AUTHORIZED REPRESENTATIVE AND ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization  
this 12<sup>th</sup> day of May 2004.

  
\_\_\_\_\_  
Albert J. Lazo

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo,  
who is well known to me to be the person described in and who executed these Articles of  
Organization as Authorized Representative and Organizer, and acknowledged before me that he  
executed the same freely and voluntarily for the purposes therein expressed.

12<sup>th</sup> SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this  
day of May 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



Andrea Darling de Cortes  
Commission #DD157178  
Expires: Oct 10, 2006  
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Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of SUNTASTIC TANNING SYSTEMS LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 12 day of May 2004.

By:



Albert J. Lazo, President  
Albert J. Lazo, P.A.

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