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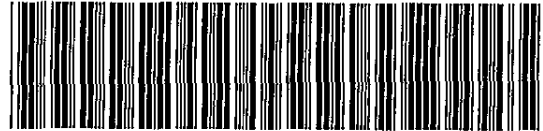
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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2004

RICHARD DICHARA, JR.  
18367 CORAL CHASE DRIVE  
BOCA RATON, FL 33498

SUBJECT: THE OFFICE SPA, LLC  
Ref. Number: W04000017933

We have received your document for THE OFFICE SPA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 204A00032242

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May 17, 2004

Department of State  
Division of Corporations, Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

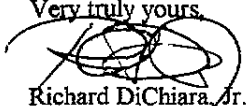
RE: The Office Spa, LLC

Dear Sir/Madam:

Enclosed for filing please find an original and two (2) copies of the Articles of Organization for the above referenced corporation, in addition to a check in the amount of \$160.00 representing the Articles of Organization filing fee, designation of Registered Agent fee, certified copy fee and Certificate of Status fee. Upon filing, please return in the self addressed envelope provided a certified copy of the Articles of Organization, as well as an original Certificate of Status.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Richard DiChiara, Jr.  
18367 Coral Chase Drive  
Boca Raton, Florida 33498  
954-608-2814

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DIVISION OF CORPORATIONS  
04 MAY 24 AM 10:54

April 19, 2004

Department of State  
Division of Corporations, Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314


RE: The Office Spa, LLC

Dear Sir/Madam:

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Boca Raton, Florida 33498  
954-608-2814

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DIVISION OF CORPORATIONS  
04 MAY 24 AM 10:54

## ARTICLES OF ORGANIZATION

The within Articles of Organization are in compliance with Chapter 608 of the Florida Statutes.

### ARTICLE I: NAME

The name of the limited liability company shall be: **The Office Spa, LLC**

### ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and mailing address for the limited liability company is:  
**624 Vista Meadows Drive  
Weston, FL 33327**

### ARTICLE III: PURPOSE:

The purpose for which the limited liability company is organized is: **To own and operate a salon and spa membership club catering to men, and for any other lawful purpose.**

### ARTICLE IV: MANAGERS AND MANAGING MEMBERS:

**Robert C. Simpson – MGRM 624 Vista Meadows Drive, Weston, FL 33327**

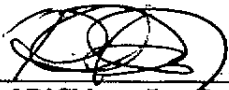
### ARTICLE VI: REGISTERED AGENT:

The name and Florida street address of the registered agent of the limited liability company is:  
**Richard DiChiara, Jr.  
18367 Coral Chase Drive  
Boca Raton, Florida 33498**

### ARTICLE VII: Organizer

The name and address of the organizer is:  
**Robert C. Simpson  
624 Vista Meadows Drive  
Weston, FL 33327**


Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent as provided in Chapter 608, Florida Statutes 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.



**Richard DiChiara, Jr. Registered Agent**

MAY 17, 2004  
Date

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



**Robert C. Simpson – Managing Member**

May 17, 2004  
Date

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