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LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

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Richard S. Amari Braelly Roger Bettin, Sr. Alan S. Diamond Mitchell S. Goldman Karen S. Harkness J. Wesley Howze Mary E. Lytle David R. Martin Matthew J. Monaghan David M. Presnick Charles R. Steinberg James S. Theriac, III

Of Counsel: W. Robert Sherry Kendall T. Moore

June 7, 2004

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

Re:

SKIN FOR LIFE, LLC

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our client's check in the amount of \$155.00, for payment of the following:

Filing Fee: \$100.00 Registered Agent Fee: \$25.00

Certified Copy Fee: \$30.00

Please file the enclosed Articles and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,

David M. Presnick

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Enclosures

ARTICLES OF ORGANIZATION

OF

SKIN FOR LIFE, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: **SKIN FOR LIFE, LLC**.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:-1372 Nimitz Court, Rockledge, Florida 32955.

ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV Management

The Limited Liability Company is to be managed by one or more managers, and the name and address of the initial manager who is to serve as sole manager pursuant to the Regulations of the Limited Liability Company ("Manager") until her successors are elected are:

Cathy A. Brown 1372 Nimitz Court Rockledge, Florida 32955

The initial manager and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

ARTICLE VI Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 6th day of June, 2004.

CATHY A. BROWN, Member

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 6^{th} day of June, 2004, by **CATHY A. BROWN** who is personally known to me or \Box who has produced ______, as identification.

NOTARY PUBLIC

David M. Presnick
Commission # DD135906
Expires Sep. 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SKIN FOR LIFE, LLC
- 2. The name and the Florida street address of the registered agent are:

DAVID M. PRESNICK

96 Willard Street, Suite 302 Cocoa, Florida 32922

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent 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, and I am familiar with and accept the obligations of my position as registered agent.

DAVID M. PRESNICK