

L04000045180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

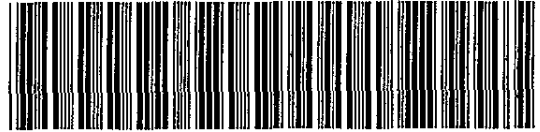
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 6-16-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOTHER NATURES ALL NATURAL SKIN & HAIR CARE, SUPPLY 1
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter W. Francis
(Name of Person)

MOTHER NATURES ALL NATURAL
(Firm/Company)

3916 N.W. 207th Street Road
(Address)

Opa-Locka, FL. 33055
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter W. Francis at (786) 267-6593
(Name of Person) (Area Code & Daytime Telephone Number)
(786) 262-5260

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

MOTHER NATURES ALL NATURAL SKIN & HAIR CARE SUPPLY, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

MOTHER NATURES ALL NATURAL

SEEM

3916 N.W. 207th St. Rd →

Opa-Locka, FL 33055

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Peter W. Francis
Name

3916 N.W. 207th St. Rd
Florida street address (P.O. Box NOT acceptable)

Opa-Locka, FLORIDA 33055
City, State, and Zip

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, Florida Statutes..

Peter W. Francis
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

"MGR"

Name and Address:

Peter W. Francis
3916 N.W. 207th St. Rd
Opalocka, FL 33055

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Peter W. Francis
Signature of a member or an authorized representative of a member.

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

Peter W. Francis
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)