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LIMITED LIABILITY COMPANY

Posh Elegance Salon & Day Spa, LLC

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# Audit # H04000143557 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

#### Name and Address

The name of this Limited Liability Company is:

Posh Elegance Salon & Day Spa, LLC

The mailing address and street address of the Limited Liability Company are:

1400 Grasslands Blvd. # 24 Lakeland, FL 33803

# ARTICLE II Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

### ARTICLE III Purpose and Powers

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida.

#### ARTICLE IV

#### **Powers**

The Limited Liability Company shall have the powers granted to a Limited Liability Company under the laws of the State of Florida.

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This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

#### Audit # H04000143557

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is:

1400 Grasslands Blvd. # 24 Lakeland, FL 33803

and the name of its registered agent at such address is:

Lisa A. Martin

ARTICLE VI Management

This Limited Liability Company shall have Two Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

#### Name and Address

Lisa A. Martin, Managing Member 1400 Grasslands Blvd. # 24 Lakeland, FL 33803

Stephanie Dickey, Managing Member 1400 Grasslands Blvd. # 24 Lakeland, FL 33803

Dated: Monday, July 12, 2004

#### Audit # H04000143557

### ACCEPTANCE BY 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 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.

Date: July 12, 2004

Liss A. Martin

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