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TRANSMITTAL LETTER

TO:	Registration Section Division of Corpor	
SUBJI	CT:	Amazing Beauty Solutions, LLC
0023		(Name of Limited Liability Company)
The en	closed Articles of Or	ganization and fee(s) are submitted for filing.
	Ple	ase return all correspondence concerning this matter to the following:
	 -	Jean Lewis
		(Name of Person)
		Amazing Beauty Solutions, LLC
		(Firm/Company)
		2541 Englewood Road
	 -	(Address)
		Englewood, FL 34223
		(City/State and Zip Code)
For fur	ther information con-	erning this matter, please call:
	Jean Lewis	at (941) 475-9507
	(Name of F	erson) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2004

JEAN LEWIS AMAZING BEAUTY SOLUTIONS, LLC 2541 ENGLEWOOD ROAD ENGLEWOOD, FL 34223

SUBJECT: AMAZING BEAUTY SOLUTIONS, LLC

Ref. Number: W04000029554

We have received your document for AMAZING BEAUTY SOLUTIONS, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 29, 2004. Please amend your document accordingly.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 504A00048321

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Amazing Beauty Solutions	, LLC	<u> </u>
ARTICLE II - Address The mailing address and		cipal office of the Limited Liability Company is
Principal Office Addre	ss:	Mailing Address:
2541 Englewood Road		2541 Englewood Road
Englewood, FL 34223		Englewood, FL 34223
		Office, & Registered Agent's Signature:
ARTICLE III - Registe The name and the Florid		
	a street address of the reg	
	a street address of the reg Jean Lewis	gistered agent are:
	a street address of the reg Jean Lewis Name	gistered agent are: AUG Box NOT acceptable)
	Jean Lewis Name 2541 Englewood Ro	ad Box NOT acceptable) O4 AUG BOX NOT acceptable)
	Jean Lewis Name 2541 Englewood Ros Florida street address (P.O.	ad Box NOT acceptable) FLORIDA 34223
The name and the Florid g been named as registered	Jean Lewis Jean Lewis Name 2541 Englewood Ros Florida street address (P.O. Englewood, City, State, and agent and to accept services	ad Box NOT acceptable) FLORIDA 34223 d Zip ce of process for the above stated limited liability
The name and the Florid g been named as registered any at the place designated	Jean Lewis Jean Lewis Name 2541 Englewood Ros Florida street address (P.O. Englewood, City, State, and agent and to accept servisin this certificate, I hereby	gistered agent are: AUG Box NOT acceptable) FLORIDA 34223 I Zip ce of process for the above stated limited liability of accept the appointment as registered agent and
The name and the Florid g been named as registered any at the place designated o act in this capacity. I furt	Jean Lewis Jean Lewis Name 2541 Englewood Ros Florida street address (P.O. Englewood, City, State, and agent and to accept servicin this certificate, I hereby ther agree to comply with the	gistered agent are: AUG Box NOT acceptable) FLORIDA 34223 d Zip ce of process for the above stated limited liability of accept the appointment as registered agent and the provisions of all statutes relating to the proper
The name and the Florid g been named as registered any at the place designated o act in this capacity. I furto complete performance of my	Jean Lewis Jean Lewis Name 2541 Englewood Ros Florida street address (P.O. Englewood, City, State, and agent and to accept servisin this certificate, I hereby her agree to comply with aduties, and I am familiar	gistered agent are: AUG Box NOT acceptable) FLORIDA 34223 I Zip ce of process for the above stated limited liability of accept the appointment as registered agent and
The name and the Florid g been named as registered any at the place designated o act in this capacity. I furto complete performance of my	Jean Lewis Jean Lewis Name 2541 Englewood Ros Florida street address (P.O. Englewood, City, State, and agent and to accept servisin this certificate, I hereby her agree to comply with aduties, and I am familiar	gistered agent are: AUG AUG Box NOT acceptable) FLORIDA 34223 AZip ce of process for the above stated limited liability accept the appointment as registered agent and the provisions of all statutes relating to the proper with and accept the obligations of my position as

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member Visionary Marketing Concepts, Inc. MGR 2541 Englewood Road Englewood, FL 34223 Carol A. Douthitt MGR 1801 Ritter Street Chesterton, IN 46304 (Use attachment if necessary) NOTE: An additional article must be added if an effective date is requested. REQUIRED SIGNATURE: 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.) Jean Lewis Typed or printed name of signee

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)