

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone

Fax Number

: (305)373-7718

LIMITED LIABILITY COMPANY

AMY'S ESSENTIALS LLC

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\$155.00

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H04-178456

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name of Limited Liability Company: AMY'S ESSENTIALS, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 1131 NORTH 3RD STREET

City, State & Zip: JACKSONVILLE BEACH, FL 32250

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

26.14TH AVE WORTH Address (P.O. Box NOT Acceptable)

JACKSONVILLE BEACH, FL 32250 City, State, Zip

Having been named as registered agent and to occept 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 fumiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Date 08/31/2004

Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

1, AMY GREEN, 526 14TH AVE WORTH, JACKSONVILLE BEACH, FL 32250

2.

3.

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.

AMY GREEN Typed or printed name of signec

H04-178456 Prepared By: Ace Industries 54 NW 11th Street Minmi, FL 33136 Phone: (305) 358-2571