

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000067751
FILED 8:00 AM
September 15, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:
COTY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10510 GIBSONTON DRIVE
RIVERVIEW, FL. US 33569

The mailing address of the Limited Liability Company is:
POST OFFICE BOX 1247
RIVERVIEW, FL. US 33568

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STEPHEN D HAMMOND
10510 GIBSONTON DRIVE
RIVERVIEW, FL. 33568

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.

Registered Agent Signature: STEPHEN D HAMMOND

Article V

The name and address of managing members/managers are:

Title: MGRM
STEPHEN D HAMMOND
10510 GIBSONTON DRIVE
RIVERVIEW, FL. 33568 US

Title: MGRM
SHIRLENE R HAMMOND
10510 GIBSONTON DRIVE
RIVERVIEW, FL. 33568 US

Signature of member or an authorized representative of a member

Signature: SHIRLENE HAMMOND

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