

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

L05000004254
FILED 8:00 AM
January 13, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
MIDNIGHT SALON, "LLC"

Article II

The street address of the principal office of the Limited Liability Company is:
1500 BAY ROAD
SUITE 1520
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1500 BAY ROAD
SUITE 1520
MIAMI BEACH, FL. US 33139

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:
TODD M HENRY
835 LENOX AVENUE
SUITE 104
MIAMI BEACH, FL. 33139

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: TODD M. HENRY

Article V

The name and address of managing members/managers are:

Title: MGR
TODD M HENRY
835 LENOX AVENUE, SUITE 104
MIAMI BEACH, FL. 33139 US

Title: MGRM
JOE SIRACUSA
1500 BAY ROAD, SUITE 1520
MIAMI BEACH, FL. 33139 US

Title: MGRM
BRIAN A CHAPMAN
1500 BAY ROAD, SUITE 1520
MIAMI BEACH, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: TODD M. HENRY

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