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SECRETARY OF STATE

DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON (I PHILIP B. PETERSON

JAMES R. PROVENCHER OF COUNSEL 418 CANAL STREET FOST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

February 24, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: BODYSCAPES, LLC File No. 05-12692

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours

SID-C. PETERSON, JR.

SCP/bg Enclosures

2005 FEB 28 A ID: 51 SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF BODYSCAPES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be BODYSCAPES, L.L.C. ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 80 Faulkner Street, Suite 8, New Smyrna Beach, Florida 32168.

ARTICLE III <u>DURATION</u>

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV <u>REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of the Company in Florida are:

DEBORAH J. LeVINE

80 Faulkner Street, Suite 8 New Smyrna Beach, Florida 32168

ARTICLE V <u>MANAGEMENT</u>

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company are:

DEBORAH J. LeVINE

460 Granada Street New Smyrna Beach, Florida 32169

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on February 22, 2005.

DEBORAH J. LeVINE

BEFORE ME, a Notary Public, personally appeared, DEBORAH J. LeVINE, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that she subscribed to these Articles of Organization on this 27 day of Februar 1, 2005.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

SIDNEY C. PETERSON, II
MY COMMISSION # DD 359823
EXPIRES: November 5, 2008
Bonded Thru Notary Public Underwriters

NO FEB 28 A ID 51

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Under the provisions of F.S. 608.415, **BODYSCAPES**, L.L.C., submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is **BODYSCAPES**, **L.L.C.**
 - 2. The name and street address of the registered agent in Florida are:

DEBORAH J. LeVINE

80 Faulkner Street, Suite 8 New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of BODYSCAPES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

DEBORAH J. LeVINE, Registered Agent

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SECRETARY OF STATE