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## JOHN F. WELCH

ATTORNEY AT LAW

916 S. E. FORT KING STREET POST OFFICE BOX 833 OCALA, FLORIDA 34478

JOHN F. WELCH\*

\*Also Admitted in New York

TELEPHONE (352) 732-9800 FACSIMILE (352) 732-9803

January 4, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

ESSENTIALS, L.L.C.

Gentlemen:

Enclosed herewith please find an original and a copy of the Articles of Organization with Resident Agent Designation in duplicate for Essentials, L.L.C. I also enclose a check in the amount of \$125.00 as payment for the filing fee.

Please forward your confirmation letter to my office upon completion of the filing process. Thank you in advance for your assistance in this matter.

Very truly yours,

7.7....

JFW:pli

Enclosures :

### ARTICLES OF ORGANIZATION

OF

### ESSENTIALS, L.L.C.

COMES NOW, the undersigned members and authorized representatives of the Limited Liability Company to be formed herein and states as follows:

- A. The name of the Limited Liability Company is ESSENTIALS, L.L.C.
- B. The street address of the principal office of the Limited Liability Company is 19934 Oak Street, Dunnellon, Florida 34432. The mailing address of the principal office of the Limited Liability Company is 19934 Oak Street, Dunnellon, Florida 34432.
- C. The name and street address of the initial Registered Agent for service of process in the State of Florida is Jill St. John, 19934 Oak Street, Dunnellon, Florida 3442. There is accompanying these Articles a written statement required by Florida Statute 608.415 signed by the Registered Agent, named herein, indicating that she is familiar with and accepts the obligations of the position of Resident Agent as provided by Florida law.
- D. These Articles of Organization for ESSENTIALS, L.L.C., being formed in order to do all things permitted under the laws of the State of Florida for a Limited Liability Company, including but not limited to the business of buying and selling all types of ladies accessories, and alternative medicine and other business that is legal for a Limited Liability Company.
- E. Their intent entered that the Limited Liability Company being formed herein be effective and begins at the date and time when the Articles of Organization herein are filed as evidenced by the Department of State's date and time endorsement on the original document.

These Articles of Organization of ESSENTIALS, L.L.C. are executed by the members of the Limited Liability Company being formed herein.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Organization this 4th day of

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of 2006 by JILL ST. JOHN, who is personally known to me or who produced as Adentification and who did take an oath.

Notary Public

My Commission Expires

MY COMMISSION # DD228913 EXPIRES

July 8, 2006

BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of 2005, by SANDY HOUGH, who is personally known to me or who as identification and who did take an oath. pijoduced

Notary Public

My Commission Expires:



Patricia L. Ivey
MY COMMISSION # DD228913 EXPIRES
JULY 8, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statute, Section 617.0501(Registered Office and Register Agent form), the undersigned, JILL ST. JOHN, accepts the position as Registered Agent and the principal office for the Limited Limited Liability Company, ESSENTIALS, L.L.C. is 19934 Oak Street, Dunnellon, Florida 34432, County of Marion, State of Florida, and hereby agrees to serve as Resident Agent to accept service of process within the State of Florida.

### **ACKNOWLEDGMENT**

(Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JILE'ST. JOHN Resident Agent