

Jan 20 06 04:10p

Lydia Lott

850-942-6446

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

EYE-P COSMETICS, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
FOR
EYE-P COSMETICS, LLC
a Florida limited liability company**

**ARTICLE 1
NAME**

The name of this limited liability company is Eye-P Cosmetics, LLC, a Florida limited liability company.


**ARTICLE 2
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 5992 NW 77 Drive, Parkland, FL 33067 or at such other location as may hereafter be determined by the Member(s).

**ARTICLE 3
REGISTERED AGENT, REGISTERED
OFFICE AND REGISTERED AGENT'S SIGNATURES:**

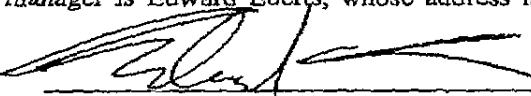
The name and the Florida street address of the registered agent is: Carlos A. Souffront & Tew Cardenas, LLP whose address is 1441 Brickell Avenue, Four Seasons Tower, 15th Floor, Miami, FL 33131.

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


REGISTERED AGENT'S SIGNATURE

**ARTICLE 4
MANAGEMENT AND MEMBERS**

The limited liability company is to be managed by a member manager and the name of the member manager is Edward Eberts, whose address is 5992 NW 77 Drive, Parkland, FL 33067.


Edward Eberts, Member Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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