

L06000010763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

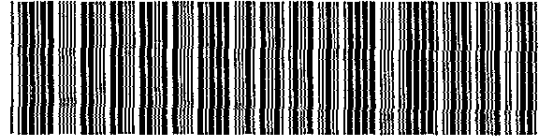
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300064358273

01/25/06--01036--012 \*\*125.00

FILED  
2006 JAN 25 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

L06-10763  
ge

**OVERSTREET, MILES, RITCH & CUMBIE, P.A.**

**ATTORNEYS AT LAW**

100 Church Street  
Kissimmee, Florida 34741

R. Stephen Miles, Jr.  
John B. Ritch  
Fred H. Cumbie, Jr.  
Murray Overstreet, Of Counsel

Telephone: (407) 847-5151  
Facsimile: (407) 847-3353

Quinn B. Clark

23 January 2006

Department of State  
Florida Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

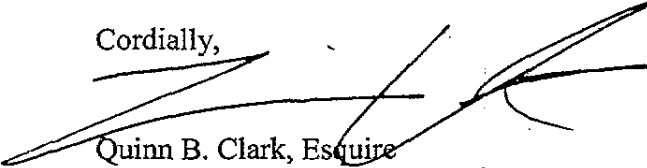
Re: Suntan Solutions, L.L.C

Gentlemen,

Enclosed please find an original and one copy of the Articles of Organization for the above referenced limited liability company together with our firm check in the amount of \$125.00 for the filing fee. Kindly acknowledge receipt and filing by date stamping and returning the copies to this office.

Thank you for your assistance and cooperation.

Cordially,



Quinn B. Clark, Esquire

Enclosure

2006 JAN 25 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLES OF ORGANIZATION

OF

### SUNTAN SOLUTIONS, L.L.C. A Florida Limited Liability Company

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

#### ARTICLE I -- NAME

The name of the Limited Liability Company shall be SUNTAN SOLUTIONS, L.L.C.

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 10340 Pocket Lane, Orlando, Florida 32836.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed with 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 a properly filed operating agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The initial registered agent in Florida for the company is Todd M. Theodore, and the initial registered office is located at 10340 Pocket Lane, Orlando, Florida 32836.

#### ARTICLE V -- MEMBERS

The company shall have at least one member. No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

2006 JAN 25 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE VI - CONTINUITY OF BUSINESS

The company shall be dissolved on the death, retirement, resignation, bankruptcy, expulsion, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, or upon any other event that, under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, would result in dissolution of the company, unless the business of the company is continued by unanimous vote of all the remaining members.

## ARTICLE VII - MANAGEMENT

The overall management and control of the business and affairs of the company shall be vested in its members in equal shares as provided in these Articles of Organization and Section 608.407 of the Florida Limited Liability Company Act, Florida Statutes Chapter 608. Any and all action by the company shall require the vote of members holding a majority interest in the Company. The initial members shall be as follows:

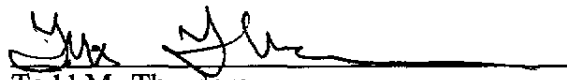
<u>Name</u>	<u>Position</u>
Todd M. Theodore	Member/Manager

## ARTICLE VIII - INDEMNIFICATION

Except as expressly provided in a properly filed Operating Agreement, the company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Osceola County, Kissimmee, Florida, this 23<sup>rd</sup> day of January, 2006.

SUNTAN SOLUTIONS, L.L.C.  
A Florida Limited Liability Company

  
Todd M. Theodore

FILED  
JAN 25 PM 12:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA,  
COUNTY OF OSCEOLA

The foregoing instrument was subscribed before me this 23<sup>rd</sup> day of January, 2006, by Todd M. Theodore, as Member/Manager of Suntan Solutions, L.L.C., who is personally known to me or who has produced FLORIDA DRIVER LICENSE as identification.



Marilyn L. Abel  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Suntan Solutions, L.L.C. at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 608.415.

Todd M. Theodore  
Todd M. Theodore

Subscribed by me this 23<sup>rd</sup> day of  
January, 2006.

2006 JAN 25 PM 12:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED