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Law Offices of Patrick M. Magill

2110 East Robinson St. Post Office Box 922 Orlando, Florida 32802 (407) 894-1002 Facsimile: (407) 894-2207 email: magillaw@gdi.net

July 25, 2006

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re:

Articles of Organization for Aesthetic Wonders, LC

Dear Sir:

I enclose the Amended and Restated Articles of Organization for the above named Limited Liability Company for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$25.00 for the filing of these Amended Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Patrick/M. Magill

PMM:vc

Enclosures

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

<u>OF</u>

AESTHETIC WONDERS, LC

For the purpose of organizing a Limited Liability Company, pursuant to Chapter 608, Florida Statutes, the undersigned submits the following Articles of Organization:

- 1. The name of the Limited Liability Company shall be AESTHETIC WONDERS, LC.
 - 2. The duration of the Limited Liability Company shall be perpetual.
- 3. The mailing address and street address of the principal office of the Limited Liability Company is 3000 N. Orange Avenue, Suite C, Winter Park, Florida 32804.
- The initial Registered Agent of the Limited Liability Company is Patri M. Magill, Esquire, whose address is 1234 East Concord Street, Orlando, Florida 32803
 - 5. The initial member of the Limited Liability Company is:

Lucy Roberts 1809 Alaqua Drive Longwood, Florida 32779

4.

Additional members may be admitted to the Limited Liability Company, only upon the unanimous consent of the existing members.

6. In the event of the death, retirement, resignation, expulsion, or bankruptcy (defined as the filing of any Petition for Bankruptcy in the appropriate court of jurisdiction, either voluntary or involuntary) of a member, the remaining member or members of the Limited Liability Company shall have the right to continue the operation of the business and of the Limited Liability Company. A member may be expelled only upon the unanimous consent of every other member, and in no event shall take place as a result of the vote of fewer than two (2) members of the Limited Liability Company.

7. The management of the Limited Liability Company is reserved to the members, upon majority vote. The members are empowered, nevertheless, to appoint agents or officers of the Limited Liability Company, who will have the powers enumerated to them by a resolution of the members to that effect. The name and address of the initial managing member is:

Lucy Roberts 1809 Alaqua Drive Longwood, Florida 32779

8. The contributions of the initial members are as follows: to be purchased.

LUCY ROBERTS

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LUCY ROBERTS, who produced <u>Florida Drivers License</u> as identification, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Organization, and acknowledged before me that she subscribed to these Articles of Organization.

WITNESS my hand and seal _ \lambda \lambda \lambda

<u>____</u> q

2006

NOTARY, PUBLIC

My Commission Number is: DDY

My Commission expires:

A CONTRACTOR

Notary Public State of Florida Mary Consolato My Commission DD487761 Expires 01/27/2010

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for AESTHETIC WONDERS, LC.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statutes, Chapter 608 which apply to my capacity as Registered Agent.

DATED this / + day of

, 2006.

PATRICK M. MAGILL

Sworn to and subscribed before me this 14 day of PATRICK M. MAGILL, to me well known.

/ July , 200

2006, by

OTARY PUBLIC

My Commission Number is:

My Commission expires:

Laura B. Gastion

My Commission DD287348 Expires Merch 29, 2008