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**Division of Corporations**  
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DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MILLENNIUM BEAUTY CONCEPTS OF FLORIDA, LLC**

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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FAX AUDIT # H060001829323

**ARTICLES OF ORGANIZATION  
OF  
MILLENNIUM BEAUTY CONCEPTS OF FLORIDA, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **MILLENNIUM BEAUTY CONCEPTS OF FLORIDA, LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 35918 State Road 54, Zephyrhills, Florida 33541.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Ares Contreras, 35918 State Road 54, Zephyrhills, Florida 33541. Located in the County of Pasco.


**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2046.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Ares Contreras, 35918 State Road 54, Zephyrhills, Florida 33541

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

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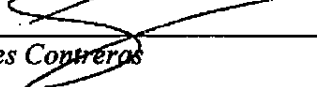
CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **MILLENNIUM BEAUTY CONCEPTS OF FLORIDA, LLC**

The name and address of the registered agent and office is Ares Contreras, 35918 State Road 54, Zephyrhills, Florida 33541. Located in the County of Pasco.

Having been named as registered agent and to accept service of process for the above stated 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:   
Ares Contreras

Date: 7/17/06

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