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| (F                     | Requestor's Name)      |          |
|------------------------|------------------------|----------|
| (/                     | Address)               |          |
| (/                     | Address)               |          |
| (0                     | City/State/Zip/Phone # | f)       |
| PICK-UP                | ☐ WAIT                 | MAIL     |
| (E                     | Business Entity Name   | )        |
| (1)                    | Document Number)       |          |
| Certified Copies       | Certificates o         | f Status |
| Special Instructions t | to Filing Officer:     |          |
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| 35                     | Office Use Only        | Ma       |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: STUDIO PROF, Le SALON INC.  (Name of Resulting Florida Limited Company)  |
| The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.   |
| Please return all correspondence concerning this matter to:   |
| ANGELA Bolen WANTING to Go From  (Contact Person) INC. TO LLC F  STUDIO PROFILE SALON INC.  |
| (Firm/Company) Studio Plotile   |
| OCAIA F1 34474  (City, State and Zip Code)  OCAIA F1 34474  (City, State and Zip Code)  |
| For further information concerning this matter, please call:  ANGELA TOLEN at (352) 620-2588  |
| (Name of Contact Person) (Area Code and Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees (\$25 for Conversion & and Certificate of & and Certified Copy & Certified Copy, and & \$125 for Articles of Organization)   |
| STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 |



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2006

ANGELA BOLEN 420 S PINE AVE OCALA, FL 34474

SUBJECT: STUDIO PROFILE SALON LLC

Ref. Number: W06000035776

We have received your document for STUDIO PROFILE SALON LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 906A00050190

## Certificate of Conversion For

## "Other Business Entity"

Into

#### Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to

convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes. 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: (Enter Name of Other Business Entity) aRPO ration 2. The "Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country) (Enter date "Other Business Entity" was first organized, formed or incorporated 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: (Enter Name of Florida Limited Liability Company)

Page 1 of 2

| document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) |
|--|
| Signed this day of 20  |
| Signature of Authorized Person: Lingula Stee   |
| Printed Name: ANGOLA BOLEN Title: Manager  |
|  |

(The effective date: 1) cannot be prior to nor more than 90 days after the date this

5. If not effective on the date of filing, enter the effective date:\_

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FO ARTICLE I - Name: BILITY COMPANY The name of the Limited Liability Company is: (Must end with the WOlds "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Principal Office Address: Mailing Address: ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are:

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 proper 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, FAS..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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|---------------|---|
| 6 28 PM 2: 02 |   |

| <u>Title:</u> "MGR" = Manager   | Name and Address:  |
|---|--|
| "MGRM" = Managing Member  | Alcola Bas   |
| 111615  | 420 S DIM ALL  |
|   | OCAIA A 34474  |
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|   | (Use attachment if necessary)  |
|   | · (Ose attachment if necessary)  |
| CLE V: Effective date, if other than the  | e date of filing:  |
| ONAL)<br>effective date is listed, the date must  | be specific and cannot be more tha <u>rdiv</u> e   |
| ess days prior to or 90 days after the d  |  |
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|   | ASS  |
| REQUIRED SIGNATURE:   | Assee.   |
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| REQUIRED SIGNATURE:   | A SSEE OF STATE OF STATE OF SERVICE OF A MEMBER OF A M |
| Signature of a member or an at (In accordance with section 608 of this document constitutes an at | .408(3), Florida Statutes, the execution ffirmation under the penalties of perjury   |
| Signature of a member or an at (In accordance with section 608 of this document constitutes an at | 408(3), Florida Statutes, the execution ffirmation under the penalties of perjury tated herein are true.)  |

- Manager(s) or Managing Member(s):

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)