

11/09/07 09:48 FAX 561 9978

HUNT GROSS P.A.

001

Division of Corporations

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HUNT & GROSS, P.A.
ATTORNEYS AT LAW
SUITE 401

2200 NW CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7369

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Michelle Pope
Account Name : HUNT & GROSS, P.A.
Account Number : I20010000038
Phone : (561) 997-9223
Fax Number : (561) 989-8998

Note: Please honor today's file date.

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AVM AESTHETICS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

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11/8/2007 8:56

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Florida Dept of State

November 8, 2007

HUNT & GROSS, PA

SUBJECT: AVM AESTHETICS, LLC
REF: W07000055098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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Florida Dept of State

The document number of the name conflict is P06000110528 (AVM AESTHETICS INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H07000274199
Letter Number: 507A00065010

10/16/2007 12:42 56179518523

MARY L ZAHN

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AVM AESTHETICS, INC.
646 Santa Clara Drive
Wellington, Florida 33414

November 8, 2007

Via Facsimile 850-

Florida Secretary of State
Registration/Qualification Section
Attn: Tammy Hampton

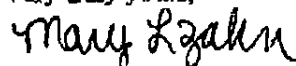
Re: AVM Aesthetics, Inc., a Florida corporation ("Corporation")
AVM Aesthetics, LLC, a Florida limited liability company ("LLC")

Dear Ms. Hampton

The undersigned, principal of the Corporation, consents to and authorizes the filing of the articles of organization for AVM Aesthetics, LLC. The principals of the Corporation are one and the same as the Members of the LLC to be formed.

Should you have any questions or comments, please contact the undersigned.

Very truly yours,



Mary L. Zahn
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION**OF****AVM AESTHETICS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608,407, hereby make, acknowledge, and file the following Articles of Organization for **AVM AESTHETICS, LLC**.

1. The name of the Limited Liability Company shall be **AVM AESTHETICS, LLC** (the "Company").

2. The mailing address and the street address of the principal office of the Company shall be 646 Santa Clara Trail, Wellington, Florida 33414.


3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: HCRM Corp., 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.

4. The Company shall be managed by its members.

5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

6. The effective date of the Company's existence pursuant to Florida Statutes shall be upon the filing of these articles.

Executed and subscribed at Boca Raton, Florida on November 7, 2007.


Signature of a member or an authorized
Representative of a member
Print Name: Mark J. Lynn

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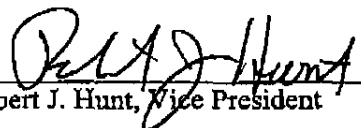
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ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of AVM AESTHETICS, LLC and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:


Robert J. Hunt, Vice President

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File: 00029379 .

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