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| (F | Requestor's Name) · | |
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| (É | Business Entity Name) | |
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January 15, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| Olivia's Goat Milk Skin Care, LLC | | |
|-----------------------------------|--|--|
| | | |
| · | Filing Evidence ☑ Plain/Confirmation Copy | Type of Document Certificate of Status |
| | □ Certified Copy | □ Certificate of Good Standing |
| | | □ Articles Only |
| | Retrieval Request □ Photocopy □ Certified Copy | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other |
| | common copy | |
| | NEW FILINGS | AMENDMENTS |
| | Profit | Amendment |
| | Non Profit | Resignation of RA Officer/Director |
| X | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
| | Other | Merger |
| | | |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | Annual Reports | Foreign |
| | Fictitious Name | Limited Liability |
| | Name Reservation | Reinstatement |
| | Reinstatement | Trademark |
| | | Other |

ARTICLES OF ORGANIZATION

OF

OLIVIA'S GOAT MILK SKIN CARE, LLC

Pursuant to the Florida Limited Liability Company Act, Chap-608, Florida Statutes, as amended from time to time (the "Act the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be Olivia's Goat Milk Skin Care, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company shall be 4026 S.E. 147th Drive, Hawthorne, Florida 32640.

ARTICLE III - REGISTERED AGENT

The initial registered office of the Company shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204 and its initial registered agent at such office shall be W. Robinson Frazier.

ARTICLE IV - ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in \$608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

ARTICLE V - MANAGEMENT OF THE COMPANY

The Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The names and addresses of the initial managers of the Company are as follows:

<u>Manager</u>

Address

Ingrid Perdikis

810 Oceanfront Neptune Beach, Florida 32640

Traci M. Krueger

4026 S.E. 147th Drive Hawthorne, Florida 32640

Dated this 14th day of Janualy,

W. Robinson Fraz/

Authorized Representative

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Olivia's Goat Milk Skin Care, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates W. Robinson Frazier as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, as its agent to accept service of process within the state.

DATED this 14th day of January, 2008.

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W. Robinson Frazier

Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 14th day of January, 2008.

W. Robinson Frazi

Registered Agent