L08000009449

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| · | | |
| | | |
| | | |

Office Use Only



500115476485

01/28/08--01035--009 **150.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA TO AL

RIDA NO (15.1 CHOSE)
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DIVISION OF SORPORATION

COVER LETTER

TO: Registration Section Division of Corporations

| SUBJECT: Anninted Too Beauty Salon "Unisex" LLC (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: | | | | |
| Tracey Stallworth (Contact Person) Ansinted Too Beauty, Salow (Firm/Company) | | | | |
| 1319-C Microsukee Rd (Address) | | | | |
| Tallahassee, Fl 32308 (City, State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| (Name of Contact Person) at (850) 519-1376 (Area Code and Daytime Telephone Number) | | | | |
| Enclosed is a check for the following amount: | | | | |
| \$\sum_{\text{\$150.00 Filing Fees}} \ | | | | |
| STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | | | | |

FILED

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

08 JAN 28 PM 1: 49
SECRETARY OF STATE TALLAHASSEE FLORIDA

00022

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 ming of this | | | |
|---|--|--|--|
| Certificate of Conversion is: Too Beauty Salon "Unisex" | | | |
| (Enter Name of Other Business Entity) | | | |
| 2. The "Other Business Entity" is a <u>Sole proprietorship</u> 6063319 (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 Florida (Enter state, or if a non-U.S. entity, the name of the country) | | | |
| on 11 27 06 (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: Andiated Too Beauty Salon "Unise" LLC. | | | |
| (Enter Name of Florida Limited Liability Company) | | | |

Page 1 of 2

| 5. If not effective on the date of filing, enter the effective date: $1/28/08$. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 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 28 day of January 20 08. |
| Signature of Authorized Person: |
| Printed Name: Alison Stallworth Title: Marm |

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| Anointed Too Beauty Salon "Unisex" / LC (Must end with the words "Limited Liability Company," the abdreviation "L.L.C.," or the designation "LLC.") |
|--|
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: |
| Principal Office Address: Mailing Address: |
| 1319-C Microsulte Rd 18 Same Tallahassee, FI 32308 |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate arrivation individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: Racey Stallworth Name Name Stallworth Stallworth |
| 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, F.S. |

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

| The name and address of each Manage | r or Managing Member is as follows: |
|---|--|
| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
| MERM | Traccy Stallworth 1319-C Microsukce Ra Tan, Fl 32308 |
| | |
| | |
| ARTICLE V: Effective date, if other than the control (OPTIONAL) | t / |
| (If an effective date is listed, the date must b business days prior to or 90 days after the date.) | |
| REQUIRED SIGNATURE: Signature of a member or an auti | norized representative of a member. |
| of this document constitutes an affi that the facts state | 08(3), Florida Statutes, the execution rmation under the penalties of perjury ed herein are true.) |
| Typed or printe | ed name of signee |

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

Page 2 of 2

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

\$125.00 Filing Fee for Articles of Organization and Designation