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ON FEB 27 PH 2: 01

J. BRYAN

FEB 2 8 2008

**EXAMINER** 

#### OLSEN L'AW PARTNERS, LLP ATTORNEYS AND COUNSELORS AT LAW

### 2518 EDGEWATER DRIVE ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN, PA. ROBERT A. SOLOMON, P.A. ROBERT M. GRGURIC, P.A. W.C. AIRTH, JR., P.A. TELEPHONE 407-423-5561 FAX 407-423-5563 WORLD WIDE WEB OlsenOnLaw.com

February 21, 2008

Secretary of State P.O. Box 6327 Tallahassee, FL 32304

Attn: Division of Corporations

Re: Natural Tone Suncare, LLC

#### Gentlemen:

Enclosed please find Articles of Organization for the above corporation and check in the amount of \$125.00 for the filing fee.

Carry Garage

Please file the Articles and return the enclosed photocopy with the date of filing stamped thereon.

Should you have any questions, please do not hesitate to contact me.

Very ruly/yours

Thomas R. Olsen

TRO/ms

Enclosures: As stated

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB 27 PN 2: 81

#### ARTICLES OF ORGANIZATION

#### OF



#### NATURAL TONE SUNCARE, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

#### 1. Name.

The name of the limited liability company is NATURAL TONE SUNCARE, LLC (hereinafter referred to as the "LLC").

#### 2. <u>Effective Date</u>.

The date of the commencement of the LLC existence shall be the date of the filing of these Articles with the Secretary of State.

#### 3. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the LLC shall be perpetual.

#### 4. <u>Purpose</u>.

The purpose for which the LLC is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The LLC shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### 5. <u>Units of Ownership.</u>

This LLC is authorized to issue 1000 units of ownership at no par value.

#### 6. Address Of Place Of Business.

The mailing address for the LLC is 7041 Grand National Drive, Suite 128B, Orlando, FL 32819, and the street address of the place of business for the LLC is 7041 Grand National Drive, Suite 128B, Orlando, FL 32819. These addresses may be changed from time to time as provided in the Operating Agreement.

#### 7. Registered Agent.

The initial registered agent in Florida for the LLC is RONALD M. HALE, and the initial registered office is located at 7041 Grand National Drive, Suite 128B, Orlando, FL 32819. The Members may change the registered office and/or registered agent from time to time.

#### 8. Capital Contributions.

Contributions to the capital of the LLC shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### 9. Members.

The LLC shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

#### 10. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the LLC, or upon any other event that, under the Act, would result in dissolution of the LLC, the business of the LLC may be continued and the LLC will not be dissolved without the prior written consent of all the remaining members of the LLC.

#### 11. Management.

The overall management and control of the business and affairs of the LLC shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the LLC shall require the vote of members holding a majority interest in the LLC.

#### 12. Indemnification.

Except as expressly provided in the Operating Agreement, the LLC shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

DATED this 26 day of January, 2008.

NATURAL TONE SUNCARE, LLC

a Florida limited liability company

RONALD M. HALE, Member

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by RONALD M. HALE, as a Member of NATURAL TONE SUNCARE, LLC, who is personally known to me or has produced a driver's license as identification.

Ronald m. Hale

FLOL

H400-733-63-295

Notary Public State of Florida
Ann F Van Alst
My Commission DD492587
Expires 11/20/2009

(Seal)

Notary Public - State of Florida

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Florida Statutes:

That NATURAL TONE SUNCARE, desiring to form an LLC under the laws of the State of Florida, with its principal office located at 7041 Grand National Drive, Suite 128B, Orlando, FL 32819, County of Orange, State of Florida, has named RONALD M. HALE, whose address is 7041 Grand National Drive, Suite 128B, Orlando, FL 32819, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated LLC at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Statutes relative to keeping said office open.

RONALD M. HALA