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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Celebrity Skin LLC

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T. HAMPTON
APR 29 2008
EXAMINER

FAX AUDIT # H080001125443

**ARTICLES OF ORGANIZATION
OF
Celebrity Skin LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Celebrity Skin LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 300 S Australian Ave., #309, West Palm Beach, Florida 33401.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Preston Kelley, 1243 SW Heather St., Port St Lucie, Florida 34983. Located in the County of St Lucie.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Jeff Thompson, 300 S Australian Ave., #309, West Palm Beach, Florida 33401
Preston Kelley, 1243 SW Heather St., Port St Lucie, Florida 34983



Date: April 22, 2008

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,
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FAX AUDIT #

14680001125443CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Celebrity Skin LLC**

The name and address of the registered agent and office is Preston Kelley, 1243 SW Heather St., Port St Lucie, Florida 34983. Located in the County of St Lucie.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:


Preston Kelley

Date:

4/24/08

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