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#### LAW OFFICES

### FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION 708 SOUTH CHURCH AVENUE TAMPA FLORIDA 33609 TELEPHONE: (813) 287-0550

FAX: (813) 289-5331 Email: fgrecolaw@verizon.net

October 28, 2008

Department of State-Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: HAIRCARE DISCOUNTERS, LLC

Dear Sir or Madam:

Enclosed please find the articles of organization for the above referenced limited liability company, and certificate designating registered agent. Also enclosed is a check in the amount of \$130.00 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of organization in the self addressed envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

FRANK J. Greco

Sincerely,

FJG/acp Enclosures

## ARTICLES OF ORGANIZATION OF HAIRCARE DISCOUNTERS, LLC

FILED

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These Articles of Organization are made for the purpose of organizing a latioridal Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company is HAIRCARE DISCOUNTERS, LLC ("Company")
- 2. <u>Duration.</u> The company shall exist from the date hereon until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Mailing Address and Principal Office Address.</u> The company's mailing address is 14920 Casey Rd., Tampa, FL 33624. The Company's principal office address is 14920 Casey Rd., Tampa, FL 33624.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Frank J. Greco. The street address of the initial registered agent of the company is 708 S. Church Ave., Tampa, FL 33609
- 5. Members/Additional Members. The initial members are:

### Name/ Address

John E. Dillard, Jr. 14920 Casey Rd. Tampa, FL 33624

John C. Cooner 12811 NW 112<sup>th</sup> Ave. Alachua, FL 32615

Derek D. Ladd 15211 Leith Walk Lane Tampa, FL 33618

Steven J. Pizzolato 1078 Headquarters Park Drive Fenton, MO 63026

6. Addition members to the Company may be admitted, but only if all the members agree to this admission of the additional members and to the terms of admission.

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- 7. Management of the Company. The Company shall initially be managed by John E. Dillard, Jr., who shall serve as manager until the first annual meeting of the members or until their successors are elected and qualify.
- 8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- Date of Existence of the Company. The existence of the Company shall commence on the 9. date hereof.

The undersigned a managing member executed these Articles of Organization on October 27, ,2008.

STATE OF FLORIDA COUNTY OF HILLSBOOKINGH

2008, by John E. Dillard, Jr., who is personally known to me or who has produced drivers house as identification.

Notar Public

My commission Expires: Serial Number:

J. J. 4NO (2250)

Notary Public - State of Florida

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

In pursuance of the Florida Limited Liability Company Act ("Act") and Chapter 48 of Florida Statutes, the following is submitted, in compliance with said Act:

First -- That HAIRCARE DISCOUNTERS, LLC, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named *FRANK J. GRECO, located at 708 S. Church Ave., Tampa, Florida 33609*, as its agent to accept service of process within this state.

HAIRCARE DISCOUNTERS, LLC

By: Oh E Muga

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANK J GRECO
Registered Agent

TALLAHASSEE, FLORID