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JAN 2 0 2009

To:

Division of Corporations

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**EXAMINER** 

From:

: PETERSON & MYERS PA Account Name

Account Number : 120080000078

Phone

: (863)676-7611

Fax Number

: (863)676-0643

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Hot Headz Salon, LLC

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#### ARTICLES OF ORGANIZATION

#### OF

#### HOT HEADZ SALON, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I NAME

The name of this limited liability company is Hot Headz Salon, LLC (the "company").

# ARTICLE II ADDRESS

The company's mailing address shall initially be 1233 S. Highland Park Drive, Lake Wales, FL, 33898 and the street address of the company's principal office shall initially be 1233 S. Highland Park Drive, Lake Wales, FL, 33898.

# ARTICLE III REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Mary-Margaret Beasley, 1233 S. Highland Park Drive, Lake Wales, FL, 33898.

# ARTICLE IV MANAGEMENT

The company shall be managed by a manager appointed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company.

The name and address of the initial manager of the company is:

Initial Manager:

Mary-Margaret Beasley 1233 S. Highland Park Drive Lake Wales, FL, 33898

### ARTICLE V DURATION

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

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### ARTICLE VI PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

### ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

# ARTICLE VIII AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

SIGNATURES ON THE FOLLOWING PAGE

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IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 14th day of January, 2009.

MEMBER AND MANAGER:

State of Florida

County of Polk

The foregoing instrument was acknowledged before me this 14th day of January, 2009, by Mary-Margaret Beasley, who [ / is personally known to me or [ ] has produced a driver's license as identification.

Notary Public

Name of Notary: Parid G. Commission Expires: 10/5/2010

(SEAL)

DAVID G. PISHER Notary Public, State of Florida My comm. expires Oct. 5, 2010 Comm. No. DD 602978

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### **ACCEPTANCE OF REGISTERED AGENT**

Having been named in the articles of organization of Hot Headz Salon, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: January 14, 2009

Mark-Margaret Bea Registered Agent

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