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Division of Corporations

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Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BEAUTY GROUP MERRICK POINTE, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

BEAUTY GROUP MERRICK POINTE, LLC

<u>ARTICLE I</u>

The name of the limited liability company formed hereby is BEAUTY GROUP MERRICK POINTE, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liab ty Company shall be as follows:

3850 Bird Road, Suite 103B Coral Gables, Florida 33146

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is.

> Leonardo Raimondo 3850 Bird Road, Suite 103B Coral Gables, Florida 33146

> > Fabian A. P as Authorized Representative of the Members

10:850 617 6381

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Members, 🖎 who is personally known to me, or 🗆 who produced _ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 15 , 2009.

NOTARY PUBLIC-COUNTY OF FLORIDA -∉Judi : . Rodman Bonded Thru Adamic Bonding Co., Inc.

Notary/Public

Print Name: My Commission expir

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Floridal submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is BEAUTY GROUP MERRICK POINTE, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fabian A. Pal. Rec

Date:

BEAUTY GROUP MERRICK POINTE, LLC

Authorized Representative

of the Members

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