

Apr 28 2009 3:03 PM

CSH CORPORATE SERVICES

561-555-8885

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## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BEAUDEE USA LLC**

Certificate of Status	0
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APR 29 2009

EXAMINER

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**ARTICLES OF ORGANIZATION FOR A  
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608 and/or 621, F.S.

**ARTICLE I NAME**

The name of the Limited Liability Company is:

BEAUDEE USA LLC

**ARTICLE II ADDRESS**

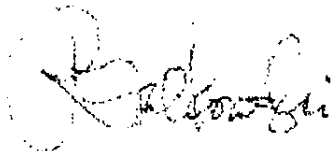
The mailing address and street address of the principal office of the Limited Liability Company is:

170 DEER LAKE CIRCLE  
ORMOND BEACH, FLORIDA 32174**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

REBECCA FALKOWSKI  
170 DEER LAKE CIRCLE  
ORMOND BEACH, FLORIDA 32174

Having been named as registered agent to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.



X

REBECCA FALKOWSKI / Registered Agent's signature

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BEAUDEE USA LLC

**ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

**ARTICLE V MEMBERS (optional)**

MANAGING MEMBER

DIANA LIERMANN UNAY

75 KINGHORNE STREET

STRATHMORE, WELLINGTON 6022

NEW ZEALAND

MANAGING MEMBER

REBECCA FALKOWSKI

170 DEER LAKE CIRCLE

ORMOND BEACH, FLORIDA 32174

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X

Signature of a member or an authorized representative of a member  
(In accordance with section 608.408(3), Florida Statutes, the  
execution of this document constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.

DIANA LIERMANN UNAY

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