

L09000049045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

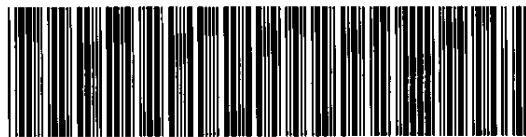
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156061747

05/19/09--01026--009 **125.00

FILED
09 MAY 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 20 2009

EXAMINER

Law Offices

ALLAN L. CASEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

863-294-4468

FAX 863-294-3947

ALLAN L. CASEY
DANIEL P. ROONEY

395 Avenue C, N.W.
Winter Haven, Florida 33881

May 18, 2009
EXPRESS MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6051

Re: Salon Three 60 Three, L.L.C.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Organization and Designation of Registered Agent, to be filed with your office, together with the firm's check payable to your order in the amount of \$180.00 to be allocated as follows:

1. Filing Fee:	\$100.00
2. Certificate Designating Resident Agent:	<u>25.00</u>
	\$ 125.00

Please file the articles for the new limited liability company. Thank you in advance for your assistance, I am,

With Kindest Regards,


Daniel P. Rooney

FILED
09 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
SALON THREE 60 THREE, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be SALON THREE 60 THREE, L. L. C., and its principal office shall be located at 363 Third Street, N.W., Winter Haven, Florida, 33881 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes, including, but not limited to, a beauty salon and massage therapy business.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise

granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members. The management of the Limited Liability Company shall be vested in its members in proportion to their original contribution to the capital of the Company. The Members may designate certain members to operate as managing members of the Company, but such managing members authority to make decisions on behalf of the Company is vested with managing member in his capacity as a member (not as a managing member), such designation does

FILED
08 MAY 19 PM 3:00
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

not eliminate the other members right to participate in such management (who ratify such designated managing members' actions) and such designation is a matter of convenience for the company rather than an indication of authority vested in his capacity as a managing member. The members who retain management authority are as follows (addresses and percentage included):

Amy J. Justus	3851 Young Road Lake Wales, FL 33898	50%
Stephen A. Justus	3851 Young Road Lake Wales, FL 33898	50%

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may be sold or otherwise transferred subject to restrictions contained in this company's Operating Agreement.

ARTICLE VI DURATION

This limited liability company shall exist until the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, at which time the remaining members shall have the right to continue the business on unanimous consent of the remaining members or until dissolved in a manner provided by law, or provided in the regulations adopted by the members.


ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 363 Third Street, N.W., Winter Haven, FL 33881, and the name of the company's initial registered agent at that address is AMY J. JUSTUS.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of SALON THREE 60 THREE, L. L. C.

Executed by the undersigned at Winter Haven, Florida on May 18th, 2009.

FILED
09 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

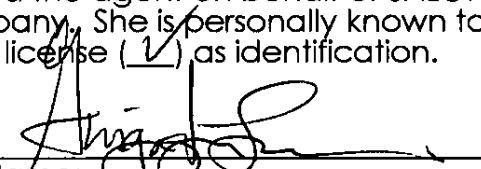

AMY J. JUSTUS


STEPHEN A. JUSTUS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of May, 2009 by AMY J. JUSTUS, a Member in and the agent on behalf of SALON THREE 60 THREE, L. L.C., a limited liability company. She is personally known to me () or has produced her Florida driver's license () as identification.

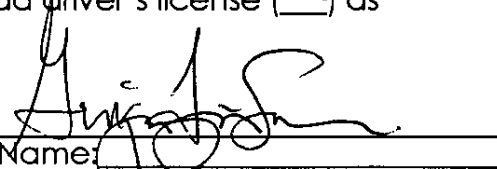



Name: _____
Notary Public
Commission No. _____
My commission expires: _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of May, 2009 by STEPHEN A. JUSTUS, a Member in and the agent on behalf of SALON THREE 60 THREE, L. L.C., a limited liability company. He is personally known to me () or has produced his Florida driver's license () as identification.




Name: _____
Notary Public
Commission No. _____
My commission expires: _____

FILED
09 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida
County of Polk


Pursuant to the provisions of Sections 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is SALON THREE 60 THREE, L. L. C.

The name of the registered agent for SALON THREE 60 THREE, L.L.C. is AMY J. JUSTUS. and the street address of the company's principal office where the agent is located is 363 Third Street N.W., Winter Haven, FL 33881.

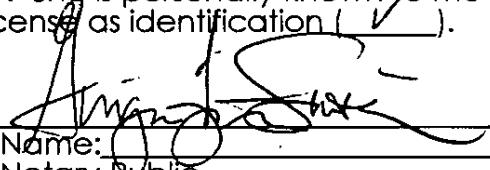
This statement is to acknowledge that, as indicated above, SALON THREE 60 THREE, L. L.C., has appointed me, AMY J. JUSTUS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to 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.

Dated May 18, 2009.



AMY J. JUSTUS

The foregoing instrument was acknowledged before me this 18th day of May, 2009 by AMY J. JUSTUS, agent on behalf of SALON THREE 60 THREE, L. L.C., a Florida limited liability company. She is personally known to me () or has produced her Florida driver's license as identification ().



Name: _____
Notary Public
Commission No. _____
My commission expires: _____



FILED
09 MAY 19 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA