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O9 JUL 27 PM 3: 13
SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

JUL 28 2009

EXAMINER

SimpleFilings

4049 Pennsylvania Ave. Suite 100 Kansas City, MO 64111 Email: LLCInc@SimpleFilings.com Fax: 866-687-7779 / Phone: 866-659-5241

Greetings,

Enclosed is an LLC application. We have enclosed the filing fee, the application, and a self-addressed stamped envelope. Please return confirmation to us in the self-addressed stamped envelope so that we may retain a copy in our customer's file and forward one on to our customer. Please feel free to call us at 866-659-5241 with any questions you may have.

Sincerely,

SimpleFilings.com/LLCInc

09 JUL 27 PH 3: 13
SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO:

Registration Section

Division of C	orporations							
SUBJECT:	Bathing Pl	easur	es Bat	h Salts,	LLC			
	Name of Limi	ted Liabil	lity Comp	any			_	
The enclosed Articles	of Organization and fee(s) are	submitte	d for filin	g.				
Please return all corres	pondence concerning this mat	tter to the	following	g:				
**	Re		WOrde	n				_
		Name of	Person					
	Sir	npleFili	ings.co	m				_
		Firm/Co	ompany			AE SE	09	
	4049 Pen	nsvlvar	nia Ave	Ste 100		FASS SSO,	<u></u>	-17
	<u> </u>	Add				AR	27	
	Kana	oo City	MOS	1111		žË.		m
			, MO 64 id Zip Cod			FS.	PH 3:	
		-	/@aol.c			RIE	- w	
	E-mail address: (to be used				n) .	3		
For further information	n concerning this matter, pleas	e call:						
	la L. Mitchell	at (352)	536-1710		_	
Namo	e of Person		Area Code	e & Daytime	Felephone Numb	er		
Enclosed is a check t	for the following amount:				•			
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Cer	tified Co	ng Fee & opy y is enclosed)	\$160.00 l Certifica Certified (additional	te of St Copy	atus &	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registrat Division Clifton E 2661 Exc	ourier Addr ion Section of Corporate Building ecutive Cent see, FL 3230	ions er Circle			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Comp	oany is:	
	ures Bath Salts, LLC ited Liability Company," "L.L.C.," or "LL	.C.")
ARTICLE II - Address:		,
The mailing address and street address of	of the principal office of the Lim	ited Liability Company is:
Principal Office Address:	Mailing Address:	
2738 Knights Bridge Road Clermont, FL 34711	2738 Knights Bridge Clermont, FL 34711	Road
ARTICLE III - Registered Agent, Reg (The Limited Liability Company cannot serve as its o business entity with an active Florida registration.)		
The name and the Florida street address	of the registered agent are:	09 J
Brei	nda L. Mitchell	FIL JUL 27 ORETARY AHASSE
	Name	27 SSE
2738 Kn	ights Bridge Road	The British
	ess (P.O. Box NOT acceptable)	M 3: 13 P STATE FLORID
Clermont 347	711 _{FL}	E LA
City	, State, and Zip	
Having been named as unristored as out		f d

Having been named as registered agent and 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..

Registered Agent's Signature (REQUIRED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Brenda L. Mitchell 2738 Knights Bridge Road Clermont, FL 34711
<u>- </u>	SECRETARY OF TALLAHAS SEE. I
	e date of filing: (OPTIONA
effective date is listed, the date must left of days after the date of filing.) REQUIRED SIGNATURE:	be specific and cannot be more than five business day
Signature of a memb	er or an authorized representative of a member.
	ection 608.408(3), Florida Statutes, the execution stitutes an affirmation under the penalties of perjury erein are true.)
Tiling Fees:	Brenda L. Mitchell Typed or printed name of signee
\$125.00 Filing Fee for Articles of Org of Registered Agent	anization and Designation

Page 2 of 2

\$ 30.00 Certified Copy (Optional)\$ 5.00 Certificate of Status (Optional)