

To: FL Dept. of State
Subject: RA3467.110949
Division of Corporations

From: Katie Wonsch

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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RA3467.110949

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BODY TALK BATH & BEAUTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

J. BRYAN

SEP 17 2009

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

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FOR

BODY TALK BATH & BEAUTY, LLC

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company is Body Talk Bath & Beauty, LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 322 N. Federal Highway, Suite 236, Deerfield Beach, FL 33441, and the mailing address of the limited liability company is 322 N. Federal Highway, Suite 236, Deerfield Beach, FL 33441.

ARTICLE III - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE IV - MANAGER(S)/MANAGING MEMBER(S)

The initial manager(s) and/or managing member(s) of the Limited Liability Company is:

LuAnn Murphy, Manager
322 N. Federal Highway, Suite 236
Deerfield Beach, FL 33441

Melissa Murphy, Managing Member
322 N. Federal Highway, Suite 236
Deerfield Beach, FL 33441

ARTICLE V - REGISTERED AGENT

REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

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

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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.

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CorpDirect Agents, Inc.

By: Katie Wonsch, Asst. Sec.
Its Agent: Katie Wonsch

(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 herein are true.)

CorpDirect Agents, Inc.

By: Katie Wonsch
Its Agent: Katie Wonsch
Authorized Representative of a Member

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TALLAHASSEE, FLORIDA

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