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**EXAMINE** 

#### LAW OFFICES

### MICHAEL KAHN, P.A.

482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE (321) 242-2564 TELEFAX (321) 254-2127

June 8, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amended and Restated Articles of Organization of Inner Beauty Concepts, LLC

Dear Sir or Madam:

Enclosed please find the *original* and one copy of the Amended and Restated Articles of Organization for the above referenced entity along with a check in the amount of \$25.00 for the filing fee of said document.

Please file the Amended and Restated Articles of Organization with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation via U.S. Mail at your earliest opportunity. I have enclosed a self-addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours, Windral Kulm

Michael Kahn

/js

cc: Client

enclosures: as stated

#### AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION OF

#### INNER BEAUTY CONCEPTS, LLC

The Articles of Organization for this Limited Liability Company were filed on March 5, 2010, and assigned Florida document number L10000025543. This amendment is submitted to amend the members.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### **ARTICLE I — Name:**

The name of the Limited Liability Company is: Inner Beauty Concepts, LLC.

#### **ARTICLE II — Address:**

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

2571 W. Eau Gallie Blvd., Suite 1 Melbourne, Florida 32935

## **ARTICLE III — Management:**

The Limited Liability Company is to be managed by a managing member and the name and address of the managing member is:

Christine Thomas, MGRM 2571 W. Eau Gallie Blvd., Suite 1 Melbourne, Florida 32935

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 8<sup>th</sup> day of June, 2010.

Christine Thomas

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Inner Beauty Concepts, LLC.
- 2. The name and the Florida street address of the registered agent and registered office is:

Michael Kahn, Esq. Michael Kahn, P.A. 482 North Harbor City Blvd. Melbourne, FL 32935

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.

Michael Kahn

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