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FLORIDA LIMITED LIABILITY CO.

Amelia Perfect Tan LLC

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EXAMINER

**ARTICLES OF ORGANIZATION
OF
Amelia Perfect Tan LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Amelia Perfect Tan LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
1000 South 14th Street, Fernandina Beach, Florida 32034.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

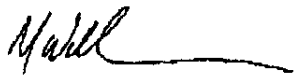
The name and address of the initial registered agent is: Kenneth Pake, 1000 South 14th Street,
Fernandina Beach, Florida 32034. Located in the County of Nassau.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and
address of the member of the Limited Liability Company is:
Kenneth Pake, 1000 South 14th Street, Fernandina Beach, Florida 32034



Date: October 25, 2010

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,
WI 53717

608-827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Amelia Perfect Tan LLC

The name and address of the registered agent and office is Kenneth Pake, 1000 South 14th Street,
Fernandina Beach, Florida 32034. Located in the County of Nassau.

Having been named as registered agent and to accept service of process for the above stated
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.

Signature: _____

Kenneth Pake
Kenneth Pake

Date: _____

11/4/10

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