

**U12000131808**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000250743 3)))



H120002507433ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.  
Account Number : 073707002173  
Phone : (954) 966-2112  
Fax Number : (954) 981-1605

2012 OCT 16 AM 8:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
AMAZING NAIL CONCEPTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

**T. CLINE**

OCT 17 2012

**EXAMINER**

RECEIVED  
12 OCT 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H12000250743 3)))

**ARTICLES OF ORGANIZATION**  
**FOR**  
**AMAZING NAIL CONCEPTS, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is AMAZING NAIL CONCEPTS, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 5255 North Federal Highway, Suite 300, Boca Raton, FL 33428.

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - MEMBER UNITS**

The Limited Liability Company is authorized to issue 10,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

**ARTICLE V - MANAGEMENT**

5.1 The Limited Liability Company has a board of managers and the day-to-day business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. Decisions involving matters, other than the day-to-day business and affairs of the Limited Liability Company, shall be made by an affirmative vote of a majority of the Member Units.

5.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The name and address of the initial manager of the Limited Liability Company is:

((H12000250743 3)))

((H12000250743 3)))

Ira Smolens  
5255 North Federal Highway, Suite 300  
Boca Raton, FL 33428

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company.

#### ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company, upon the vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company.

#### ARTICLE VIII - OFFICERS

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

#### ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

A majority of the members owning Member Units may consent to an amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the members of the Limited Liability Company, has executed these Articles of Organization this 16 day of October, 2012.

  
IRA SMOLENS, Manager and  
authorized representative of the members  
of the Limited Liability Company

(In accordance with section 806.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

((H12000250743 3)))

**CERTIFICATE OF DESIGNATION OF (((H12000250743 3)))  
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 AMAZING NAIL CONCEPTS, LLC.
2. The name and the Florida street address of the registered agent are:

Mitchell F. Green  
4000 Hollywood Boulevard  
Suite 485-South  
Hollywood, FL 33021

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.

  
MITCHELL F. GREEN, Registered Agent

k:\mfg\smolens\amazing nail concepts, llc\articles of organization.doc

FILED  
2012 OCT 16 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H12000250743 3)))