

L12000141638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*Walt*

Office Use Only



800240657008

11/07/12--01002--003 \*\*155.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 NOV -7 PM 3:04  
FILED  
2012 NOV -7 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TO BE PLACED  
TO AGENCY FOR  
SUFFICIENCY OF FILING.

J. SAULSBERRY  
EXAMINER  
NOV 8 2012

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP: 11-7-12

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS \_\_\_\_\_
- FILING LLC \_\_\_\_\_

1. The Face Place, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOV -7 AM 9:32  
FILED

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**FOR**

**THE FACE PLACE, LLC**

FILED  
NOV - 7 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

**ARTICLE I — NAME:**

The name of the Limited Liability Company shall be: The Face Place, LLC (the "Company").

**ARTICLE II — ADDRESS:**

The mailing address and street address of the principal office of the Company shall be as follows:

110 E. Reynolds Street  
Suite 601  
Plant City, Florida 33563

**ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:**

The address of the initial registered office of the Company in the State of Florida is 121 North Collins Street, Plant City, Florida 33563, and the name of the registered agent at such address is Keith C. Smith, Esquire.

**ARTICLE IV — MANAGEMENT:**

The Company shall be managed by one or more Managers. The name and address of the initial Manager is:

Traci Walding  
110 E. Reynolds Street  
Suite 601  
Plant City, Florida 33563

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 31 day of October, 2012. In accordance with Section 608.408(3) of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Traci Walding, Organizer

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability 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:

1.           The name of the company is:  
  
              The Face Place, LLC
  
2.           The name and address of the registered agent and office is:  
  
              Keith C. Smith, Esquire  
              121 North Collins Street  
              Plant City, Florida 33563

RECORDS OF STATE  
TALLAHASSEE, FLORIDA  
2012 NOV -7 AM 8:32  
FILED

  
\_\_\_\_\_  
TRACI WADDING, ORGANIZER

10-31-12  
DATE

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.

  
\_\_\_\_\_  
KEITH C. SMITH, ESQUIRE

10-31-12  
DATE