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October 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEINBERG GARELLER P.L.

SUBJECT: LA DIFFERENCE COSMETICS LLC

REF: W14000063598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6051$ .

Jenna D Harris Regulatory Specialist II FAX Aud. #: H14000243435 Letter Number: 014A00022387

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# ARTICLES OF ORGANIZATION OF LA DIFFÉRENCE COSMETICS LLC (a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapters 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

## ARTICLE I - NAME

The name of the limited liability company is LA DIFFÉRENCE COSMETICS LLC (hereinafter, the "Company").

# ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 452 Addison Park Lane, Boca Raton, FL 33432.

### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, Florida 33432.

# ARTICLE IV - MANAGERS

The name and address of the Company's managers are:

Joanne Gabay 700 S. Federal Highway, Suite 200 Boca Raton, Florida 33432

> Juliette Ezagui 452 Addison Park Lane, Boca Raton, Florida 33432

> > France Rioux
> > 7 Boulevard d'Italie
> > 98000 Monaco

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 17 day of October, 2014.

Steven Garellek, Authorized Representative

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for LA DIFFÉRENCE COSMETICS LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 605, F.S.

SG REGISTERED AGENT LLC

By:

Steven Garellek, Manager

Dated:

10/17/2014

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