2001/006



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.

(((H150001096573)))



H150001096573ABC1

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:

: HARPERMEYER1
: 120060000117
: (305)577-3443
: (305)577-9921

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

Email Address: gharper@harpermeyer.com

FLORIDA LIMITED LIABILITY CO.

Moonbay Beauty Investment, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00



Electronic Filing Menu Corporate Filing Menu

Help FAY 1 1 2015 T. HAMPTOI 05/08/2015 FRI 13:18 FAX 850-617-8381

Fax Server

May 8, 2015

HARPERMEYER1

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

SUBJECT: MOONBAY BEAUTY INVESTMENTS, LLC REF: W15000031855

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 correct page 4 of the document.

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.

Teresa Brown Regulatory Specialist II

FAX Aud. #: H15000109657 Letter Number: 015A00009687

 $\frac{1}{2}$ λi 13ŝ 1 μD

P.O BOX 6327 - Tallahassee, Florida 32314



1/001

•••

٤.

05/08/2015 FRI 13:18 FAX

2003/006

(((H15000109657 3)))

J

-Co

ARTICLES OF ORGANIZATION OF MOONBAY BEAUTY INVESTMENT, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is MOONBAY BEAUTY INVESTMENT, LLC (the "Company").

ARTICLE II

PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal business and mailing address of the Company is:

201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 201 South Biscayne Blvd. Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names George R. Harper as the Company's initial registered agent at such address to accept service of process within this state.

ARTICLE IV

DURATION AND TERMINATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

1

(((H15000109657 3)))

2004/006

05/08/2015 FRI 13:18 FAX

(((H15000109657 3)))

ARTICLE V

MANAGEMENT

The Company shall be a manager managed Company.

ARTICLE VI

<u>MANAGERS</u>

The name and address of the sole Manager of the Company are:

Alexandre Cukier 5201 Blue Lagoon Drive Suite 580 Miami, FL 33126

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X

AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company

 $\mathbf{2}$

(((H15000109657 3)))

05/08/2015 FRI 13:18 FAX

2005/006

(((H15000109657 3)))

or as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of May, 2015.

George R. Harper

15 HAY -8 NH 7: 35

(((H15000109657 3)))

05/08/2015 FRI 13:18 FAX

2006/006

(((H15000109657 3)))

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MOONBAY BEAUTY INVESTMENT, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 5th day of May, 2015.

George R. Harper

(((H150001096573)))

တ