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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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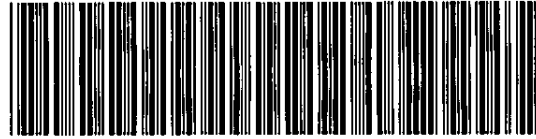
(Business Entity Name)

(Document Number)

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C. GOLDEN

NOV 23 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 379064 7354150

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : November 22, 2016

ORDER TIME : 3:13 PM

ORDER NO. : 379064-005

CUSTOMER NO: 7354150

DOMESTIC FILING

NAME: ULTA BEAUTY COSMETICS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION

OF

ULTA BEAUTY COSMETICS, LLC

1. **Name.** The name of this limited liability company is **ULTA BEAUTY COSMETICS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. **Duration.** The Company's existence shall be perpetual.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Principal Office.** The mailing address and street address of the principal office of the Company is 1000 Remington Blvd., Suite 120, Bolingbrook, Illinois 60440.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Corporation Services Company. The street address of the initial registered agent of the Company is 1201 Hays Street, Tallahassee, Florida 32301.

6. **Management of the Company.** The management of the Company shall be vested in the manager of the Company. The initial manager of the Company is as follows:

Name


Address

Eric Messerschmidt

1000 Remington Blvd., Suite 120
Bolingbrook, Illinois 60440

The undersigned executed these Articles of Organization on the 22nd day of November, 2016.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

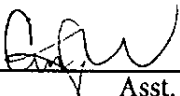

Name: Jodi J. Caro
Title: Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CORPORATION SERVICE COMPANY

Dated: November 22, 2016

By:  Courtney Williams
Title: Asst. V.P.

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