7/13/2020



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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 Phone : (941)741-8224 : (941)708-3225 Fax Number

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FLORIDA LIMITED LIABILITY CO. Hair Concepts International, LLC Certificate of Status Ccrtified Copy 06 Page Count \$130.00 Estimated Charge

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ARTICLES OF ORGANIZATION OF HAIR CONCEPTS INTERNATIONAL, LLC

ARTICLE I Name

The name of the limited liability company ("Company") is HAIR CONCEPTS INTERNATIONAL, LLC.

ARTICLE II Address

The initial mailing address of the Company's principal office is 7013 Remington Court, University Park, FL 34201. The initial street address of the Company's principal office is 7013 Remington Court, University Park, FL 34201.

ARTICLE III Purpose and Duration

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is Laura Blakely. The address of the Company's registered office in Florida is 7013 Remington Court, University Park, FL 34201.

ARTICLE V Management

A. The Company is to be managed by a Manager or Managers who will generally serve from annual meeting to annual meeting of the Member(s) (or until a replacement qualified and elected) unless the Company's Operating Agreement, if any, dictates of the The initial Manager(s), however, shall serve at least until the organizational meeting of the Company and is identified as follows:

Laura Blakely, whose address is 7013 Remington Court, University Park, FL 34201

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- B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, conduct the Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:
- 1. Without having first obtained the prior written consent of all the Members, the Manager(s) shall not cause or permit the Company to:
- a. Sell, convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than one (1) years, or execute and deliver any deed, mortgage, or lease of, any Company real property or any part or interest thereof, or all or substantially all of the other assets of the Company, or;
- b. Borrow money, including credit card debt, on behalf of the Company in excess of \$5,000.00, or;
- c. Lend any company funds or any assets to any person in an amount or with a value in excess of \$2,500.00, or;
- d. Confess a judgment, or settle, compromise, release, discharge, or pay any claim, demand, or debt against the Company in excess of \$5,000.00, or;
- e. File a petition in bankruptcy, make a general assignment for the benefit of creditors, or apply for other such relief available under similar laws or regulations, or;
- f. Hire, terminate, or modify the terms of employment of any Manager, or;
- g. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;
 - h. Invest in the debt or equity of any other entity, or;
- i. Authorize this Company to be a party to any merger, consolidation reclassification, reorganization or other similar transaction.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Section within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager's request.

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- 2. Without having first obtained the prior written consent of all of the Member(s), amend this Agreement to:
- a. Reduce the LLC Interest, Member Status, rights, privileges, or benefits or enlarge the duties and obligations of a Member or a Manager, or;
- b. Enlarge the LLC Interest, Member Status (if applicable), rights, privileges, or benefits or reduce the duties and obligations of a Manager or a Member, or;
 - c. Modify the duration of this Company, or;
- d. Affect the rights or restrictions regarding the assignability of Member Status or Transferable Interest, or;
 - e. Amend this Section, or;
 - f. Change the nature or character of the business of the Company, or;
 - g. Dissolve or terminate the existence of this Company, or;
- h. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

C. A "majority in interest," without more, shall mean a simple majority, as determined by their "LLC Interest Percentages" (as defined by Florida Statutes, and further supplemented by the Company's Operating Agreement, if any) in the Company, of the Member(s) of the Company.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with the Operating Agreement of the Company, if any, and, if none, their ownership interest(s).

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ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence upon filing of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Member(s) or an authorized representative of a Member has executed these Articles of Organization on this 9th day of July, 2020.

Garret T. Barnes, Authorized Representative of Member

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CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for HAIR CONCEPTS INTERNATIONAL, LLC:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Laura Blakely, 7013 Remington Court, University Park, FL 34201.
- 2. Having been named as registered agent to accept service of process for the abovenamed limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: July 9, 2020.

Laura Blakely, Registered Agent

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EAGTB\Blakely, Robert & Laura\Articles of Organization.clean.doc