# P.01

(((H97000012479 6)))

DIVISION OF CORPORATIONS

(850)922-4001

FAX #:

FROM: THE COMPANY CORPORATION

076660001006

CONTACT: REGINA **CEPHAS** 

PHONE: (302)575-0440 (302)575-1346

FAX #:

ACCT#:

C'est Jolie, LLC. NAME: LA JOLIE. L.L.C.

AUDIT NUMBER..... H97000012479

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...O

PAGES....

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V

FRom: Shelley Dunkelberger

W97-19449

Bm 812/2197



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 4, 1997

THE COMPANY CORPORATION

C'est Jolie, L.L.C.

SUBJECT: LA JOLIE, I. L.C.

REF: W97000017678

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name conflict is "LA JOLIE, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E97000012479 Letter Number: 797A00039122

TO

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#### ARTICLES OF ORGANIZATION

#### FOR

#### FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

The name of the Limited Liability Company is: C'est Jolie, L.L.C.

#### ARTICLE II

The mailing address and the street address of the principle office of the Limited Liability Company is: 725 Island Way, Clearwater, Florida 33767.

#### ARTICE III

The period of duration for this Limited Liability Company shall be until December 31, 2025.

#### ARTICLE IV

The Limited Liability Company is to be managed by Members and the names and addresses of the managing Members are:

SUSAN L. GRIFFITHS 725 Island Way Clearwater, Florida 33767

CAROL A. BRILLHART 215 Garfield Bonner Springs, Kansas 66012

TERESA A. SCHLEIDEN 1207 Pine Ridge Circle West, #H1 Tarpon Springs, Florida 34689 105 22 PH H

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#### ARTICLE V

The right of the remaining members to admit additional Members and the terms and conditions of the admission shall be (i) all the other Members approve of such admission, and (ii) said new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted to be bound by all of the covenants, terms and conditions of this agreement and the associated Operating Agreement then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of the company in an amount to be determined by all of the other Members at the time of said admission.

#### ARTICLE VI

The right of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be to continue the business of the Limited Liability Company if the remaining Members vote unanimously to affirm a continuation of the business.

XIWAN (1. E SUSAN L. GRIFFITHS

CAROL A BRILLHART

teresa/a. Schleiden

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Prepared by: Slielley Dunkelberger, The Company Corporation 1313 N. Market Street, Wilmington, DE 19801-1151

### 4970000124796

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of C'est Jolie, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$ 1500.00
- if any, the agreed value of property other than cash contributed by member(s) is \$\_\_\_\_\_\_.
- the total amount of cash or property anticipated to be contributed by member(s) is \$ 1500.00 . This total includes amounts from #2 and #3 above.

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H97000012479 6
Prepared by: Shelley Dunkelberger, The Company Corporation
1313 N. Market Street, Wilmington, DE 19801-1151

TO

H97000012479 6

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The	name of the limited liability company is:	
	Jolie, L.L.C.	
2. The name	and address of the registered agent and office is:	
	Larry Wolfe	
	(Namo)	97
	200-A John Knox Road, Tallhassee, FL 32303-6643	
	(P.O. Box got acceptable)	AUS 22 LARAN
	(Cky/State/Zip)	<u> </u>
		i ciana

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.

July 29, 1997
(Signature) (Date)

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FILING FF.E: \$ 33 for Designation of Registered Agent