

L99000000439

Erik C. Larsen, P.A.  
Requester's Name

243 W. Park Avenue  
Address

Winter Park, FL 32789  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**Articles of Organization  
for  
Ofra Cosmetics, LLC**

**A Florida Limited Liability Company  
(FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the "Florida Limited Liability Company Act", do hereby adopt the following Articles of Organization for such company:

**Article 1.  
Name of Company**

The name of this company shall be **Ofra Cosmetics, LLC.**

**Article 2.  
Duration/Continuation.**

The period of this company's duration shall be perpetual, unless sooner terminated by the Members pursuant to the Operating Agreement.

**Article 3.  
Addresses**

The mailing address of the company is

**c/o Peter Louis  
2715 W. Fairbanks Ave, Ste 200  
Winter Park, Florida 32789**

The street address is

**c/o Peter Louis  
2715 W. Fairbanks Ave, Ste 200  
Winter Park, Florida 32789.**

**Article 4.  
Registered Agent and Office.**

The name and street address of the initial registered agent is as follows:

**Erik C. Larsen  
243 W. Park Avenue, Ste 201  
Winter Park, Florida 32789**

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Articles of Organization  
Ofra Cosmetics, LLC

**Article 5.**

**Admission of Additional Members & Terms & Conditions of Admissions.**

Additional Members may be admitted only upon the approval of all of the present Members of the Company, upon the written application of such prospective new Member, in the manner set forth in the Operating Agreement.

**Article 6.**

**Right to Continue Business.**

The remaining Members may 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 Company.

**Article 7.**

**Management of Company.**

Management of the company is reserved to Members only. Initially there shall be only one of the Members who will serve as Manager. The name and address of the Manager is:

**Ofra Gaito  
c/o Peter Louis  
2715 W. Fairbanks Ave, Ste 200  
Winter Park, Florida 32789**

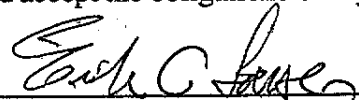
IN WITNESS WHEREOF, the undersigned, **Erik C. Larsen**, Authorized Representative of Ofra Gaito, under penalty of perjury as to the truth of the statements contained herein, has hereunto set his hands this 15th day of January, 1999.



Erik C. Larsen, Attorney at Law and  
Authorized Representative of Ofra Gaito

**ACCEPTANCE OF OFFICE OF REGISTERED AGENT**

I, **Erik C. Larsen**, having an office address of 243 W. Park Avenue, Ste 201, Winter Park, Florida 32789, having been named as Registered Agent to accept service of process for the above stated limited liability company, do 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 of the State of Florida 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.



Erik C. Larsen

**Affidavit Pursuant to FS §608.407(2)**

State of Florida  
County of Orange

Before the undersigned authority personally appeared **Erik C. Larsen** who on oath says:

1. That he is the duly authorized representative of **Ofra Cosmetics, LLC**.
2. That **Ofra Cosmetics, LLC** has at least two Members.
3. The amount of the cash contributed by the Members is \$300,000. There is no other property contributed.
4. The amount anticipated to be contributed by the Members is an additional \$700,000. There is no other property anticipated to be contributed.

*Erik C. Larsen*

Erik C. Larsen, Authorized Representative

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of January, 1999, by Erik C. Larsen who is personally known to me or who has produced \_\_\_\_\_ [type of identification] as identification.

*Doris E. Tindall*  
Signature of Notary

NOTARY PUBLIC  
STATE OF FLORIDA  
DORIS E. TINDALL  
COMMISSION # CC 54796  
EXPIRES MAY 20, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC