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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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w99-20253

ARTICLES OF ORGANIZATION
OF BODY BEAUTIFUL, L.L.C.
AND AFFIDAVIT OF
MEMBER-MANAGER YVONNE N. McCLURE

PREPARED BY:

YVONNE N. McCLURE,
Member-Manager,
Body Beautiful, L.L.C.
503 West Baya Avenue, Suite 2
Lake City, Florida 32025

Date Submitted for filing Aug 26, 1999

Conflict
G73342



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

YVONNE N. MCCLURE
BODY BEAUTIFUL, LLC
503 WEST BAYA AVENUE, STE 2
LAKE CITY, FL 32025

SUBJECT: BODY BEAUTIFUL L.L.C.
Ref. Number: W99000020253

We have received your document for BODY BEAUTIFUL L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00043480

STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF YOUR BODY BEAUTIFUL

AND

AFFIDAVIT OF MEMBER-MANAGER YVONNE N. McCLURE

PREPARED BY:

YVONNE N. McCLURE,
Member-Manager
Your Body Beautilul, L.L.C.
503 West Baya Avenue, Suite 2
Lake City, Florida 32025

Submitted For Filing On October 4, 1999

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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of the limited liability company is YOUR BODY
BEAUTIFUL.

ARTICLE II

ADDRESS

The mailing and street address are the same and of the
principal office of the limited liability company and is
YOUR BODY BEAUTIFUL
503 West Baya Avenue, Suite 2
Lake City, Florida 32025.

ARTICLE III

DURATION

The period of duration for the limited liability company
shall be perpetual.

ARTICLE IV

Management

The limited liability company is to be managed by its
member-manager whose name and address are:

YVONNE N McCLURE,
Member-Manager
503 West Baya Avenue, Suite 2
Lake City, Florida 32025

ARTICLE V

Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon the majority vote of the remaining voting-rights members consenting to the admission of the additional member(s).

ARTICLE VI

Members Rights To Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, expulsion, retirement, resignation, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be upon the majority vote of the remaining voting-rights members.

ARTICLE VII

Affidavit of Membership and Contributions

The undersigned authorized representative and member of Your Body Beautiful, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$10,000;
- 3) the agreed property value other than cash contributed by the member is \$5,000, and a description of the property is attached and made a part hereto, and;
- 4) the total amount of cash and property contributed and anticipated to be contributed by the member is \$15,000.

Yvonne N. McClure
Signature of Member-manager and Authorized Representative, Yvonne N. McClure

(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).

YVONNE N. McCLURE--Typed Name of Signee

APPENDIX

LIST OF PROPERTY CONTRIBUTED TO
YOUR BODY BEAUTIFUL,
LIMITED LIABILITY COMPANY OF FLORIDA
BY YVONNE N. McCLURE

The value stated in Art. VII that totals \$5,000 in value is:

Office furniture
Building and remodeling materials
Office Equipment: printer, fax, personal computer, reception
and training sound system, television, VCR, computer software,
telephones, washing machine and copier.
Tanning beds
Typewriter
Training videos, books and tutorials.

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DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT

PREPARED BY:

YVONNE N. McCLURE,
Member-Manager,
YOUR BODY BEAUTIFUL, L.L.C.
503 West Baya Avenue, Suite 2
Lake City, Florida 23025

Submitted For Filing On October 4, 1999.


**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
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **YOUR BODY BEAUTIFUL, L.L.C.**
2. The name of the Registered Agent is **Yvonne N. McClure.**

The Florida street address of the Registered Agent is
Your Body Beautiful
503 West Baya Avenue, Suite 2
Lake City, Florida 32025.

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.


SIGNATURE OF Yvonne N. McClure, Registered Agent for Your Body Beautiful, L.L.C.

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