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**BOND,  
SCHOENECK  
& KING, LLP**

Attorneys at Law Since 1897

JENNIFER M. BOLL  
voice mail ext. 218  
bollj@bsk.com

February 9, 2000

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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w - 4124

*Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida--Salon Success International, LLC*

Dear Sir or Madam:

Enclosed please find the following:

1. Two copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Salon Success International, LLC, a New York Limited Liability Company;
2. One original and a copy of a Certificate of Existence from the State of New York;
2. Two copies of a Certificate of Designation of Registered Agent/Registered Office; and
3. Our firm's check in the amount of \$155.00, representing the filing fee, fee for designation of registered agent, and certified copy fee.

Please return a certified copy of the Application in the envelope provided and feel free to contact me if you have any questions or need anything further. Thank you.

Very truly yours,

BOND, SCHOENECK & KING, LLP

*Jennifer M. Boll*  
Jennifer M. Boll

JMB  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2000

BOND SCHOENECK & KING, LLP  
111 WASHINGTON AVENUE  
ALBANY, NY 12210-2211

SUBJECT: SALON SUCCESS INTERNATIONAL, LLC  
Ref. Number: W00000004124

We have received your document for SALON SUCCESS INTERNATIONAL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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: 600A00007935

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Salon Success International, LLC  
(Name of foreign limited liability company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 14, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18 Avis Drive  
Latham, New York 12110  
(Street address of principal office)


8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

James DeBerry  
4165 Old Scotchman Way  
Colorado Springs, CO 80904

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TALLAHASSEE FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: distribute salon  
products and educate customers about such products

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
JAMES DEBERRY  
Typed or printed name of signee

**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:

Salon Success International, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

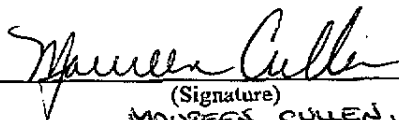
FL

32301

City/State/Zip

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*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 as provided for in Chapter 608, F.S..*

  
(Signature)

MAURICE CULLEN, ASST. VICE-PRES.

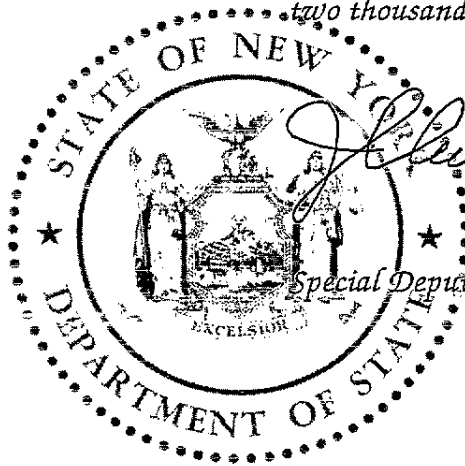
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that SALON SUCCESS INTERNATIONAL, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/14/2000, and that the limited liability company is subsisting so far as shown by the records of the Department.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of January  
two thousand.*



*[Signature]*  
Special Deputy Secretary of State

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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