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NEWTON FINANCIAL SERVICES P.A.

Certified Public Accountant



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Wednesday, June 28, 2000

Linda Farrell, Trust Officer, Northern Trust Bank
Florida Secretary of State's Office

500003314725--2
-07/06/00--01045--003
****125.00 ****125.00

Re: R&M I's and Rene J. Rouleau's Documents

To Whom It May Concern:

This letter is designed to accompany the filing of the application for foreign LLCs to conduct business in the state of Florida and to accompany the package submitted to Northern Trust Bank by Rene J. Rouleau.

The package contains everything Northern Trust Bank requested, except the item entitled, "Certificate of Good Standing/Authorization to Conduct Business in the State of Florida." That item is missing, because it is still pending (See explanation below).

On Thursday, June 29, 2000, Rene J. Rouleau, Authorized Representative and Registered Agent for R&M I, LLC, a N.C. LLC, submitted the Certificate of Designation of Registered Agent/Registered Office and the Application by Foreign LLC for Authorization to Transact Business in Florida. He also submitted with these two documents a check for \$125. However, item #10 of the latter document is not attached. The reason is that we are awaiting N.C., the domestic state, to issue its original certificate of existence. Once that comes in, Rene J. Rouleau will forward that.

R&M I's Federal E.I.N. is 56-2182313.

Please do not hesitate to call if you need further information or clarification on this memo.

Sincerely,

Randy Newton, CPA
Randy Newton, CPA, RIA

*Please send authorization
to the following address*

- ◆ Scents Unlimited
- ◆ René J. Rouleau
- ◆ 9369 Whitfield Ave,
- ◆ Savannah, Ga, 31406

FILED
00 AUG -2 AM 9:49
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2000

SCENTS UNLIMITED
RENE J. ROULEAU
9369 WHITFIELD AVE
SAVANNAH, GA 31406

SUBJECT: R&M I, L.L.C.
Ref. Number: W00000017559

We have received your document for R&M I, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must contain the usual business addresses of its managing members or managers.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 500A00038561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. R8M I, L.C.
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2182313
(FEI number, if applicable)
4. 27th October 1999
(Date of Organization)
5. Perpetua
(Duration: Year limited liability company will cease to exist or "perpetual")
6. will be approx. August 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1467 Main Street Sarasota FL 34236
(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:

RENE J. ROULEAU 9369 Whitfield Ave Savannah
GA 31406

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: Retail sales
of bath + body products (Lotions, Creams, Perfumes)

[Signature]
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.)

RENE J. ROULEAU

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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:

R&M I, LLC

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

René J. Roubeau
(Name)

1467 Main Street

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

Sarasota 1 FL 34236

City/State/Zip

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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF NORTH CAROLINA



Department of The
Secretary of State

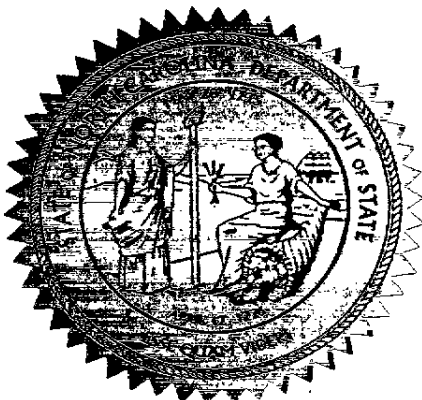
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

R&M I, L.L.C.

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 27th day of October, 1999, with its period of duration ending DEC 2028.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 28th day of June, 2000.

Elaine F. Marshall

Secretary of State