19109 36th Ave. W. Suite 209 Lynnwood, WA 98036 (425)771-6534 FAX (425)771-4592

February 13, 2001

Registration Section Division of Corporations PO Box 6327 Tallahassee FL 32314

RE: Registration Documents - Advanced Laser Clinics of Tampa Bay, LLC

Dear Registration Section:

800003783648--5 -02/27/01--01128--009 ****125.00 *****125.00

Enclosed you will find the following documents:

- 1) Duplicate originals of Application by Foreign Limited Liability Company and Certificate of Designation;
- 2) Original Certificate of Existence issued by the Secretary of State of Washington;
- 3) A check payable to the Florida Department of State for \$125;
- 4) Stamped e self-addressed return envelope to me.

Please file the Application and Certificate, conform the duplicate copy, and return the duplicate copy to me in the enclosed envelope. If you have any questions, please call or fax me at the numbers listed above.

Very Truly Yours,

Dennis G. Riggs

4nth 2/28

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

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

1.	Advanced Laser Clinics of Tampa Bay, LLC		
	(Name of foreign limited liability company)		
2.	Washington 3 91-2101062		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)		
ļ.	January 25,2001 5. Perpetual		
	(Date of Organization) (Duration: Year limited liability company will cexist or "perpetual")	ease to	_
5.	March 1, 2001 (est.)		
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
.	110 W. Dayton Suite #202		_
	Edmonds WA 98020	0	-
	(Street address of principal office)	<u> </u>	_
()	If limited liability company is a manager-managed company, check here	FEB 2	T
,	The name and usual business addresses of the managing members or managers are as follows:	Ü	
•	The name and distant business addresses of the managing members of managers are as follows:		Ü
	Advanced Laser Clinics, Inc. 110 W. Dayton #202 Edmonds WA	9,80	20
	FALCON Laser Clinic LLC PO Box 340 Plainview NE 68769	=	~
			_
_			-
) 	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	dyofr	cord
eji m	urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languilation of the certificate under eath of the translator must be submitted.)	age, a	
	nament of the estimate thick cannot be translator must be submitted.)		
1.	Nature of business or purposes to be conducted or promoted in Florida:		_
	laser hair removal clinic		
	11/4		_•
	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.)		
	Chris Par, CEO, Adv. Laser Clinics, Inc., Member	~	

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:

Advanced Laser Clinics of Tampa Bay, LLC

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

Registered Agents Legal Services, Inc.

(Name)

1333 N. Duvall St.

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

Tallahassee FL 32302

FL

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..

V.P Registered Agents Legal Services, Inc.

\$ 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 WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ADVANCED LASER CLINICS OF TAMPA BAY, LLC

I FURTHER CERTIFY that the records on file in this office show that the

above named limited liability company was formed under the laws of the

State of Washington and was issued a Certificate of Formation

in Washington on January 25, 2001.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation

have been filed, and that the limited liability company is duly authorized to

transact business in the limited liability company form in the State of Washington.



Date: February 3, 2001

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Cam Pand Servetary of State