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SECRETARY OF STATE E DIVISION OF CORPORATIONS

#### **CT** CORPORATION

April 11, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5828159 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

S.B STUDIOS, LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 DIVISION OF CORPCRATION

### 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:

(Name of foreign limited liability company)  3. 30-0125960  (FEI number, if applicable)  (PEI number, if applicable)  (Date of Organization)  (Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.)  401 East Las Olas Blvd, Suite 1400  Fort Lauderdale, Florida 33301  (Street address of principal office)  (Street address of principal office)  (Finance and usual business addresses of the managing members or managers are as follows:  Wendy Clark, 401 East Las Olas Blvd, Suite 1400, Fort Lauderdale, Florida 33301  Beauty Alliance Ventures, L.L.C., 401 East Las Olas Blvd, Suite 1400, Fort Lauderdale, Florida 33301  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang translation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member of 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 pepaking of perjury that the faces stated herein are true.)	1. s.b studios, llc	·	<b></b> -∳.	
(Jurisdiction under the law of which foreign limited liability company is organized)  10/24/2002  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.)  401 East Las Olas Blvd., Suite 1400  Fort Lauderdale, Florida 33301  (Street address of principal office)  The name and usual business addresses of the managing members or managers are as follows:  Wendy Clark, 401 East Las Olas Blvd., Suite 1400, Fort Lauderdale, Florida 33301  Beauty Alliance Ventures, L.L.C., 401 East Las Olas Blvd., Suite 1400, Fort Lauderdale, Florida 33301  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang translation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Beauty Products  Signature of a member of an authorized representative of a member. (In accordance with section 608.403), F.S., the execution of this document constitutes an affirmation under the penalty of perjury that this teasy stated herein are true.)	(Name of for	eign limited liability o	ompany)	
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	an affirmation under the penalties of	perjury that the facts sta	ited herein are true.)	
Philip Cr Kaplan // / // / / / / / / / / / / ***	Philip G. Kaplan	2/1/		
Typed or printed name of signee		W Cap	·	•

## 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 Lia	bility Comp	any is: $^-$			
s.b studios, llc					<del></del>	
2. The name	and the Florida str	eet address	of the registe	ered agent and	office are:	
		СТС	Corporation Sys	stem	·	031
			(Name)			APR 1
				outh Pine Island R		O3 APR 11 PH 1
	Plantation,		<u>FL</u>	33324	<u>. <u>.</u> <u>27</u></u>	1:05
		(C	ity/State/Zip)	<del>-</del>		
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Sy:	T Corporation S	ystem			·····	
J. L. Mile	(Signature) es-Asst. Secy.					
		\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation Certified	for Application of Registers Copy (optionale of Status (on	ed Agent l)	

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.B STUDIOS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2357987

DATE: 04-09-03

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