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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
03 APR 28 PM 1:57
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Aesthetic Concepts, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

AND
FILED
03 APR 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Typed or printed name of signee

SECRET

03 APR 28 PM 2:00

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.413 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:

Aesthetic Concepts, LLC

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

DIANA LOPEZ

(Name)

680 MICHIGAN AVENUE

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

MIAMI BEACH

FL 33139

(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)

APPROVED
AND
FILED
03 APR 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that AESTHETIC CONCEPTS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/30/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

A Certificate of Amendment was filed on 07/12/2002.

An Affidavit of Publication of AESTHETIC CONCEPTS, LLC was filed on 09/12/2002.

An Affidavit of Publication of AESTHETIC CONCEPTS, LLC was filed on 09/12/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and three.*

Secretary of State