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3500 188th Street SW, suite 600 Lynnwood, WA 98037

www.adeancedlaserclinics.com

April 24, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: Registered Agent Services - Advanced Laser Clinics of Orlando, LLC

Dear Registration Section:

In the fall of 2001, when the entity referenced above commenced business, I prepared an Application by Foreign Limited Liability Company and the associated documents, and mailed them to our resident partner, who agreed to serve as Registered Agent. It has come to my attention that he never mailed those original documents to you. Therefore, Enclosed you will find the following documents to rectify this oversight:

- 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 self-addressed return envelope to me.

Please file one of the originals, conform the second set, and return the conformed copy to me in the enclosed self-addressed return envelope. If you have any questions, please call or fax me at the numbers listed above.

Very Truly Yours, Advanced Laser Clinics, Inc.

Dennis G. Riggs, MBA, CPA

Legal Counsel



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2003

DENNIS G. RIGGS ADVANCED LASER CLINICS, INC. 3500 188TH STREET SW, SUITE 600 LYNNWOOD, WA 98037

SUBJECT: ADVANCED LASER CLINICS OF ORLANDO, LLC

Ref. Number: W03000013663

We have received your document for ADVANCED LASER CLINICS OF ORLANDO, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

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) 245-6913.

Letter Number: 203A00029389

Diane Cushing Corporate Specialist

Diminion of Company tions D.O. DOV 6997 Fell-bases Florida 9991

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: Advanced Laser Clinics of Orlando, LLC (Name of foreign limited liability company) 2. Washington (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. September 27, 2001 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to October 1, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3500 188th St. SW Suite 600, Lynnwood WA 98037 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Advanced Laser Clinics, Inc. 3500 188th St. SW Suite 600 Lynnwood WA 98037 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: operation of laser hair removal clinic Signature of a member of adjauthorized representative of a member.

Dennis G. Riggs, V.P. Adv. Laser Clinics, Inc., Manager

Typed or printed name of signee

(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.)

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 Orlando, LLC

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

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Miami Beach	FL 33139		
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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.

Mehilf Mark Schiff AVP (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

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 ORLANDO, 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 September 27, 2001.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has 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: April 11, 2003

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

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Sam Reed, Secretary of State

