

MO3000002159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

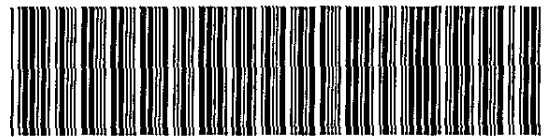
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Residence	
Business	
Office Use Only	
Value	DCC
Assessment	DCC
Transfer	DCC



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06/26/03--01097--002 **155.00

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03 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steiner

June 25, 2003

Via Federal Express

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

**Re: Steiner Product Support U.S., LLC – Registration to Transact
Business in Florida**

Dear Sir/Madam:

Enclosed please find the following documents to be filed on behalf of the above-referenced corporation.:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Good Standing issued by the Delaware Secretary of State dated June 11, 2003.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Check in the amount of \$155.00 payable to Florida Department of State, as follows: (a) Application -- \$100.00; (b) Designation of Registered Agent -- \$25.00; and (c) Certified Copy -- \$30.00.

Kindly return the certified copy to the undersigned. In order to expedite the process, please use the enclosed Federal Express label which will be charged to our account.

Should you have any questions in connection with the foregoing, please do not hesitate to contact me at (305) 358-9002 Ext. 288..

Sincerely,



Deborah Stander
Certified Legal Assistant

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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. Steiner Product Support U.S., LLC
(Name of foreign limited liability company)

2. Delaware 3. 04-3701440
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 19, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 770 South Dixie Highway, Suite 200, Coral Gables, Florida 33146
(Street address of principal office)

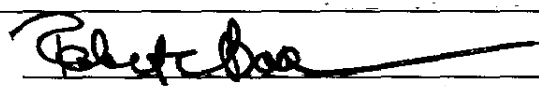
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Greenhouse Day Spa Group, Inc.
770 South Dixie Highway - Suite 200
Coral Gables, Florida 33146

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TALLAHASSEE, FLORIDA

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: Employee training



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.)

Robert C. Boehm, Secretary, Greenhouse Day Spa Group, Inc.
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:

Steiner Product Support U.S., LLC

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

Gladys Rodriguez

(Name)

770 South Dixie Highway - Suite 200

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

Coral Gables, FL 33146

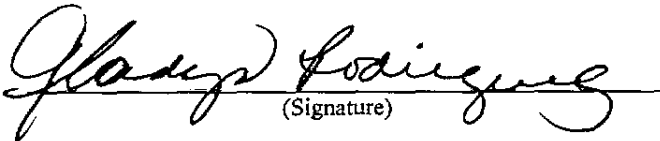
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.


(Signature)

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

Delaware

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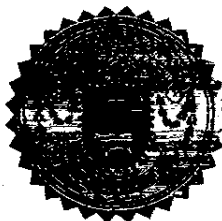
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEINER PRODUCT SUPPORT U.S., 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 ELEVENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STEINER PRODUCT SUPPORT U.S., LLC" WAS FORMED ON THE NINETEENTH DAY OF JUNE, A.D. 2002.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2465786

DATE: 06-11-03