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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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M.H.

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04 FEB 20 AM 10:33
FEB 20 2004
FEB 20 2004



EXECUTIVE TANS

February 18, 2004

Secretary of State,

Enclosed is the necessary paperwork to register a foreign limited liability company to transact business in the state of Florida.

Please fax the letter of acknowledgment to 303.988.5390 to my attention.

If for some reason this packet did not go to the correct address or department please contact me.

Thank you,

Holly Roads
Director of Franchise Development
303.988.9999

**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. SUNSCAPE PARTNERS, LLC
(Name of foreign limited liability company)

2. COLORADO 3. 84-1895773
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9.12.2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2.12.2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 165 S. Union BLVD, SUITE 780
LAKEWOOD CO 80228
(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:

Wayne Supal, manager BARRY MOGLER, manager
165 S. Union Blvd Ste 780
LAKEWOOD, CO 80228

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: _____

TANNING SALON

Holly Roads DIRECTOR OF FRANCHISE DEVELOPMENT
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.)
HOLLY ROADS
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

SUNCAPE PARTNERS LLC

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

CHRISTY QUINLAN, MANAGER
(Name)

710 HARBOUR POST DRIVE
Florida street address (P.O. Box NOT ACCEPTABLE)

TAMPA FL 33602
(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)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

SUNSCAPE PARTNERS, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20031294572

was filed in this office on September 12, 2003 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: January 29, 2004

For Validation:

Certificate ID: **761004**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE