

M07000000340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

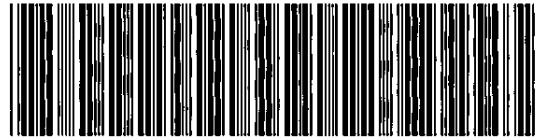
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07 JAN 19 AM 10:51
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SECRETARY OF
TALLAHASSEE, FLORIDA

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07 JAN 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 716142 4331295
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

FILED
07 JAN 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 17, 2007

ORDER TIME : 9:23 AM

ORDER NO. : 716142-020

CUSTOMER NO: 4331295

FOREIGN FILINGS

NAME: BUMBLE AND BUMBLE PRODUCTS,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

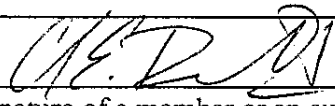
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bumble and Bumble Products, LLC
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3880058
(FEI number, if applicable)
4. Jan. 11, 1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 415 West 13th St.
New York, NY 10022
(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:
See attached list.

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: See attached Business Rider.



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.)
Charles E. Reese, II - Authorized Rep. of Wave Products Inc., Manager

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:

Bumble and Bumble Products, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

Corporation Service Company

By: John H. Pelletier

(Signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT
ASST. VICE PRESIDENT

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

Bumble and Bumble Products, LLC

Officers

Philip Shearer	Authorized Representative and Group President Address: 767 Fifth Ave., New York, NY 10153
Karl-Heinz Pitsch	Authorized Representative and General Manager Address: 767 Fifth Ave., New York, NY 10153
Richard W. Kunes	Authorized Representative, Executive Vice President and Chief Financial Officer Address: 767 Fifth Ave., New York, NY 10153
Sara E. Moss	Authorized Representative, Executive Vice President, General Counsel and Secretary Address: 767 Fifth Ave., New York, NY 10153
Amy Digeso	Authorized Representative, Executive Vice President - Global Human Resources Address: 767 Fifth Ave., New York, NY 10153
Frank L. Doyle	Authorized Representative, Senior Vice President - Corporate Controller Address: 767 Fifth Ave., New York, NY 10153
Julie Berman	Authorized Representative, Vice President - Global Communications Address: 767 Fifth Ave., New York, NY 10153
Teresa Bruzzo	Authorized Representative, Vice President - Tax and Customs Address: 767 Fifth Ave., New York, NY 10153
Albie Cortes	Authorized Representative, Vice President Sales & Marketing Address: 767 Fifth Ave., New York, NY 10153
Frank Fronzo	Authorized Representative, Vice President, Cash and Operational Risk Management, Corporate Treasury Address: 7 Corporate Center Drive, Melville, NY 11747-3166
Raymond Gwydir	Authorized Representative, Vice President and Tax Counsel Address: 7 Corporate Center Drive, Melville, NY 11747-3166
Eli Halliwell	Authorized Representative, Vice President - Finance and Operations Address: 415 W. 13 Street, New York, NY 10022
Ron Hutchison	Authorized Representative, Vice President - Global Brand Controller Online and Bumble and bumble Address: 415 W. 13 Street, New York, NY 10022

George H. Martini	Authorized Representative, Vice President and Deputy General Counsel Address: 767 Fifth Ave., New York, NY 10153
Spencer G. Smul	Authorized Representative, Vice President, Deputy General Counsel and Assistant Secretary Address: 767 Fifth Ave., New York, NY 10153
Terence R. Stack	Authorized Representative, Vice President and Treasurer Address: 7 Corporate Center Drive, Melville, NY 11747-3166
Lisa Cappell	Authorized Representative, Staff Vice President – Tax Address: 7 Corporate Center Drive, Melville, NY 11747-3166
James Schwecherl	Authorized Representative, Staff Vice President – Tax Address: 7 Corporate Center Drive, Melville, NY 11747-3166
Charles E. Reese, II	Authorized Representative, Assistant Secretary Address: 767 Fifth Ave., New York, NY 10153

Managers

Wave Products Inc.	Manager Address: 767 Fifth Ave., New York, NY 10153
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Business Rider

Bumble and Bumble Products, LLC

To produce, market and sell beauty and hair care products of any kind and any products related thereto, and to engage in all transactions reasonably necessary or incidental thereto.

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

I hereby certify, that BUMBLE AND BUMBLE PRODUCTS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/11/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State