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TALLAHASSEE, FLORIDA

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DATE: 05-11-07

NAME: CAL TAN, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125

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AUTHORIZATION: ABBIE/PAUL/HODGE



FILED
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TALLAHASSEE, FLORIDA

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

FILED
07 MAR 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, 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. CAL TAN, LLC
(Name of Foreign Limited Liability Company)

2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 61-1515036
(FEI number, if applicable)

4. 11/30/2006
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 03/01/2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

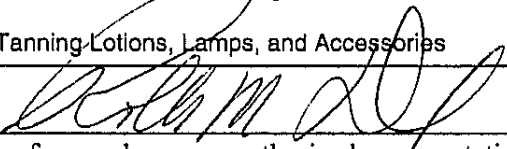
7. 6270 Corporate Drive
Indianapolis, IN 46278-2900
(Street Address of Principal Office)

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:
Wholesale and Retail Sales of Tanning Lotions, Lamps, and Accessories


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.)
ROLLIN M. DICK, 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:

CAL TAN, LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

By: Tena M. Gushkin - asst. Secy.

(Signature)

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

Member Information	
Name:	New Sunshine, LLC
FEIN:	51-0593114
Percentage:	100%
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Manager Information	
Name:	Leslie A. Hartlieb
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	William J. Pipp
Address:	7445 Company Drive Indianapolis, IN 46237-9296
Name:	John Keiffner
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Stephen C. Hilbert
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Tomisue S. Hilbert
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	James S. Adams
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Rollin M. Dick
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Officer Information	
Name:	Stephen C. Hilbert
Title:	Chairman, President & CEO
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Tomisue S. Hilbert
Title:	Secretary
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	James S. Adams
Title:	Treasurer
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Rollin M. Dick
Title:	Assistant Secretary
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	Leslie A. Hartlieb
Title:	Vice President
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900
Name:	William J. Pipp
Title:	Vice President
Address:	7445 Company Drive Indianapolis, IN 46237-9296
Name:	John Keiffner
Title:	Vice President
Address:	6270 Corporate Drive Indianapolis, IN 46278-2900

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

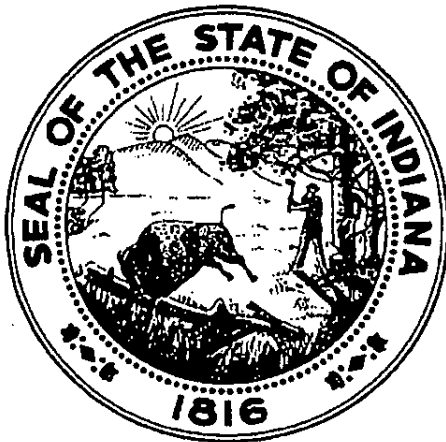
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CAL TAN, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 30, 2006, and was in existence or authorized to transact business in the State of Indiana on May 07, 2007.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of May, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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