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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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08 OCT -3 AM 11:15
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TALLAHASSEE, FLORIDA

B. KOHR

OCT - 8 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32309
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HOLD
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October 3, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SSDS, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

08 OCT -3 AM 11:15
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other - Conv

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
08 OCT -3 AM 11:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA

October 6, 2008

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SSDS, LLC

Ref. Number: W08000045870

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

10/3

We have received your document for SSDS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have **RETAINED** your \$155.00 payment.

The actual name of this company is not available in Florida, but the alternate name you have chosen -- TRIM, LLC -- is also NOT available.

Please choose another alternate name.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 908A00052673

RECEIVED
08 OCT -7 PM 3:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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:

1. SSDS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SSDS TRIM, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York

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

3. 26-2959633

(FEI number, if applicable)

4. 06/10/08

(Date of Organization)

5. perpetual

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

6. upon filing

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

7. 225 E. 57th Street Ste. 4A

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:

Scott Stern - 225 E. 57th St. Apt. 4A, New York, NY 10022

David Shapiro - 220 E. 72nd St., Apt. 19F, New York, NY 10021

Stanley Shapiro - 983 Park Ave, Apt. 15C, New York, NY 10028

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: To operate one or more

salons and to market and sell personal grooming products and to conduct any and all lawful activities

David Shapiro
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.)

DAVID SHAPIRO

Typed or printed name of signee

FILED
OCT 13 AM 11:15
TAMPA, 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:

SSDS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

SSDS TRIM, LLC

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

United Corporate Services, Inc.

(Name)

9200 S. Dadeland Blvd. Ste. 508

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

Miami

FL

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.


(Signature)

ROBERT F. GILHOOLEY - 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)

WRITTEN CONSENT
OF
THE MANAGING MEMBERS
OF
SSDS, LLC d/b/a SSDS TRIM

The undersigned, being the managing members of SSDS, LLC d/b/a SSDS TRIM, a New York limited liability company (the "Company"), hereby take the following actions and adopts the following resolutions by written consent without a meeting:

WHEREAS, the Company wishes to transact its business in the State of Florida;
and

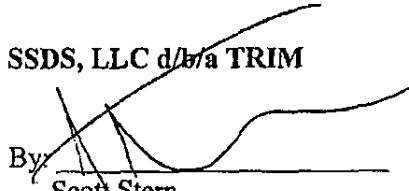
WHEREAS, the State of Florida requires all foreign limited liability companies to file an application with its Department of State in order to transact business in Florida;

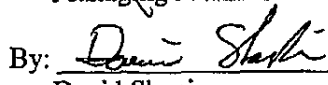
NOW, THEREFORE, BE IT:

RESOLVED, that the Company is authorized to submit to the Florida Department of State: (i) the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, substantially in the form attached hereto as Exhibit A, under the name "SSDS TRIM, LLC," and (ii) a copy of its Articles of Organization, in order to apply to transact business in Florida and to take such other actions as may be necessary or advisable to carry out this resolution.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 6th day of October, 2008.

SSDS, LLC d/b/a TRIM

By: 
Scott Stern
Managing Member

By: 
David Shapiro
Managing Member

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

I hereby certify, that SSDS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/10/2008, 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 02nd day of October
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State