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W08-48333
BRYAN OCT 21 2008

J. BRYAN

FEB 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

DAMIAN FREEMAN
SALON CHAT LLC
2502 NORTH ROCKY POINT DRIVE SUITE 860
TAMPA, FL 33607

SUBJECT: SALON CHAT LLC
Ref. Number: W08000048333

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If you have any questions concerning the filing of your document, please call
(850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 408A00054518

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SALON CHAT LLC
(Name of Limited Liability Company)

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The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

GEORGE MARTIN
(Name of Person)

SALON CHAT LLC
(Firm/Company)

1479 BELCHER RD SOUTH SUITE AA
(Address)

LANGO, FL 33571
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE MARTIN at (813) 995-4844
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

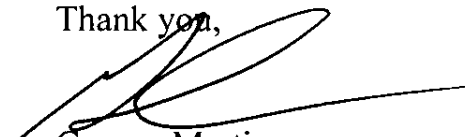
Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Dear Mr. Bryan,

My associate Mr. Damian Freeman has submitted a withdrawal of registering; Salon Chat, LLC in the State of Florida. Mr. Freeman has agreed to allow me to register the Name in the State of Florida as it is the name of my Delaware LLC. The monies due Mr. Freeman can also be used for this License. Please feel free to call either myself or Mr. Freeman.

Thank you,



George Martin

George Martin Phone #: 813-995-4844

Damian Freeman Phone #: 813-202-8800

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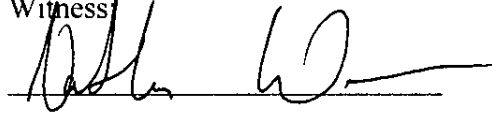
As managing Member and Sole Member of Salon Chat LLC, a Delaware Corporation, SRV 081208740-4635434. I George Martin do Authorize for purposes of operating in the State of Florida, the alternate name of Salon-Chat LLC if my Delaware Registered Name of Salon Chat LLC is not available in the State of Florida.

George Martin
Managing Member
Salon Chat LLC



Date: 02/06/2009

Nathan Weinstock
Witness



Date: 02/06/2009

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

SALON-CHAT 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. DELAWARE, U.S.A. 3. 80-0319283
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 18, 2008 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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1479 SOUTH BELCHER RD.
Largo, FL 33771
(Street Address of Principal Office)

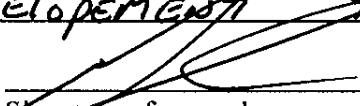
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

GEORGE MARTIN
1479 SOUTH BELCHER RD.
Largo, FL 33771

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: RESEARCH
AND DEVELOPMENT TEST KITCHEN.


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.)

GEORGE MARTIN
Typed or printed name of signer

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**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:

SALON CHAT LLC

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

SALON-CHAT LLC

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

George MARTIN
(Name)

1141 SHIPWATCH Cir

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

TAMPA FL 33602
City/State/Zip

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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, Florida Statutes.


(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

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALON CHAT 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 SIXTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALON CHAT LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7085585

DATE: 01-16-09