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2011 NOV -9 AN W: 39
SECRETARY OF STATE

C. LEWIS NOV 1 0 2011 EXAMINER

# LEDBETTER WANAMAKER GLASS LLP

Attorneys at Law

1175 Peachtree Street, NE 100 Colony Square, Suite 1100 Atlanta, Georgia 30361 404,835,9500

Direct: (404) 835-9508 Fax: (404) 835-9450 cwalsh@lwglaw.com

November 8, 2011

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL32301

Re: Authorization to Transact Business in Florida – Applications for (3) Entities:

- 1) Salon Lofts Group, LLC
- 2) SLG Partners GP, LLC
- 3) SLG Partners, L.P.

#### To the Division of Corporations:

In order to obtain authorization to transact business in Florida on behalf of Salon Lofts Group, LLC, a Delaware limited liability company, SLG Partners GP, LLC, a Delaware limited liability company, and SLG Partners, L.P., a Delaware limited partnership, we deliver to you herewith the following:

- 1. Original, signed applications for authorization for each of the (3) entities;
- 2. A Certificate of Existence from the State of Delaware for each of the (3) entities;
- 3. A Certificate of Designation of Registered Agent/Registered Office for each of the (2) limited liability companies; and
- 4. A check for the **combined \$1250 filing fee** made payable to the Florida Department of State.

We respectfully request that you record the enclosed application for filing on a routine basis.

Please do not hesitate to contact the undersigned at (404) 835-9508 if you have any questions regarding these documents.

Thank you for your assistance.

Very truly yours,

Cynthia Walsh
Paralegal

encs.

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Salon Lofts Group, LLC Name of Limited Liability Company		
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:		
Cynthia Walsh Name of Person		
Leabetter Waranaker Glass LLP Firm/Company		
1175 Peachtree St, 100 Colony Sq, Ste 110		
Atlanta GA 30361  City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Cyrthia Walsh at 404, 835-9508  Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		
Enclosed is a check for the following amount:    Status		
chided		
In check #1505		
in check #1505 (\$1250,00)		

## 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Salon Lofts Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. DE (Jurisdiction under the law of which foreign limited liability company is organized)  3. 45-3590687 (FEI number, if applicable)
4. 7-12-2011 (Date of Organization)  5. Pet pet ual Experiment (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. 100 South 4th ST, Suite 10079 F.
7. 100 South 4th ST, Suite 10075 30 Columbus, OH 43215 30 (Street Address of Principal Office)
(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:
Gene J. Ostrow
880 Carillon PKWY
St. Petersburg FL 33716
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:
Salon lefastify services
Signature of a member or an authorized representative of a member.
Signature of a member or an authorized representative of a member.
(In accordance year section 568.408(3), F.S., the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Kris Hansel Vice President
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.

	fon Lofts Group, LLC the alternate to be used in the state of Florida is:	<del></del>
2. The name ar	nd the Florida street address of the registered agent and office are:	2011 NOV SECKET
	CT Corporation System	AFF NO
	(Name)	ASS. 19
	1200 S Pine Island Road	HASSEE. FLO
	Florida Street Address (P.O. Box NOT ACCEPTABLE)  Plantation, Florida 33324	: 39 ORIDA
	City/State/Zip	
	• •	
liability compan agent and agree relating to the pr	med as registered agent and to accept service of process for the above st y at the place designated in this certificate, I hereby accept the appointm to act in this capacity. I further agree to comply with the provisions of a coper and complete performance of my duties, and I am familiar with and y position as registered agent as provided for in Chapter 608, Florida St	ent as registered all statutes d accept the

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

Barbara A. Burke Special Assistant Secretary

Barlage

# Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SALON LOFTS GROUP, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2011.

5009477 8300

111115774

Jeffrey W. Bullock, Secretary of Stat

AUTHENTY CATION: 9114168

DATE: 10-25-11

You may verify this certificate online at corp. delaware.gov/authver.shtml