

# L19000305823

## Florida Department of State

Division of Corporations

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ELIXER BEAUTY USA, LLC

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**AMENDED AND RESTATED  
 ARTICLES OF ORGANIZATION  
 OF  
 ELXIR BEAUTY USA, LLC**  
 (A Limited Liability Company)

The undersigned, for the purpose of amending the articles of organization of a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Amended and Restated Articles of Organization which are being amended and restated to correct the spelling of the name of the company in Article I and the name of the registered agent who signed the original documents:

**ARTICLE I**

The name of the limited liability company is ELXIR BEAUTY USA, LLC

**ARTICLE II**

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

**ARTICLE III**

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

**ARTICLE IV**

The street address and mailing address of the principal office of the Company is 1000 West Ave., #110, Miami Beach, FL 33139

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**ARTICLE V**

The address and county of the registered office and agent of the limited liability company in the State of Florida is John N. Brugger, Esq., 600 5<sup>th</sup> Avenue S., Ste. 207, Naples, FL 34102.

**ARTICLE VI**

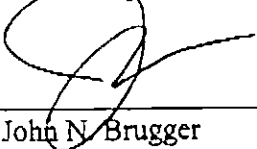
The business of the company shall be managed by managers who shall be those persons or entities as designated in the Operating Agreement of the Company.

**ARTICLE VII**

The members shall not be subject to the payment of company debts to any extent whatsoever.

IN WITNESS WHEREOF, these Articles of Organization are hereby executed this 7th day of January 2020

By: John N. Brugger,  
Authorized Representative of the Members

  
\_\_\_\_\_

By: John N. Brugger

**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

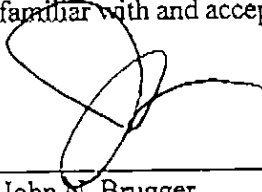
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon who process may be served.

ELIXIR BEAUTY USA, LLC, a limited liability company under the laws of the State of Florida, with its principal office at 1000 West Ave., #110, Miami Beach Florida 33139 hereby appoints John N. Brugger, 600 5<sup>th</sup> Avenue South, Ste. 207, Naples, FL 34102, as its resident agent to accept service of process within this State.

DATED: January 7, 2020

**ACCEPTANCE:**

I accept appointment as Resident Agent. I am familiar with and accept the obligations of that position as provided in Chapter 605, Fla. Statutes.

  
\_\_\_\_\_  
John N. Brugger