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Foreign Limited Liability Company
Mestiza Laser & Spa LLC

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APR 06 2020

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MESTIZA LASER & SPA LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. NEW YORK

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

3.

(FE number, if applicable)

4.

(Date first commenced business in Florida, if prior to registration)
(See sections 605.001 & 605.002, F.S. to determine penalty liability)

5. 350 S MIAMI AVENUE

(Street Address of Principal Office)

#1714

MIAMI, FL 33130

6. 350 S MIAMI AVENUE

(Mailing Address)

#1714

MIAMI, FL 33130

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALEX D. SIRULNIK, P.A.

Office Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301

CORAL GABLES

(City)

Florida 33134

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

MICHELLE HOKAMA

350 S MIAMI AVENUE, #1714
MIAMI, FL 33130

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

10. This document is executed in accordance with section 605.0201 (1)(b), Florida Statutes. 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.

MICHELLE HOKAMA

Typed or printed name of signer

2020 MAR -3 PM 12:35

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

I hereby certify, that MESTIZA LASER & SPA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/27/2017, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of MESTIZA LASER & SPA LLC was filed on 05/11/2018.

Certificate of Change was filed on 02/25/2019.

A Biennial Statement was filed 03/11/2020.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of March
two thousand and twenty.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

2020/03-3 PM 12:35