

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

bellesence aesthetic centers, llc

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S. HAWKES

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EXAMINER

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ARTICLES OF ORGANIZATION
OF
BELLESSENCE AESTHETIC CENTERS, LLC

ARTICLE I - NAME

The name of the limited liability company is BELLESSENCE AESTHETIC CENTERS, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

333 NE 24th Street
Suite 103
Miami, Florida 33137

Mailing Address:

333 NE 24th Street
Suite 103
Miami, Florida 33137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

D. Ross Bridger, Esq.
80 SW 8th Street, Suite 2000
Miami, Florida 33130

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, F.S..


D. Ross Bridger, Esq.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

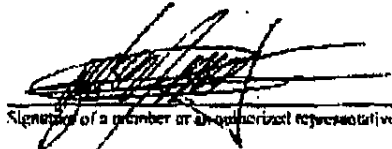
Name and Address:

MGR

Gonzalo Martinez
333 NE 24th Street, Suite 103
Miami, Florida 33137

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REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gonzalo Martinez

Typed or printed name of signer

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