Electronic Articles of Organization For Florida Limited Liability Company

L13000033785 FILED 8:00 AM March 05, 2013 Sec. Of State

Article I

The name of the Limited Liability Company is: THE SPA AT SALON DU SOLEIL, LLC

Article II

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

16741 GULF BLVD. NORTH REDINGTON BEACH, FL. 33708

The mailing address of the Limited Liability Company is:

P.O. BOX 86381 MADEIRA BEACH, FL. 33738

Article III

The purpose for which this Limited Liability Company is organized is: SALON AND SPA SERVICES

Article IV

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

DAMIAN WALDMAN 13575 58TH STREET, NORTH 113 CLEARWATER, FL. 33760

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.

Registered Agent Signature: DAMIAN WALDMAN

Article V

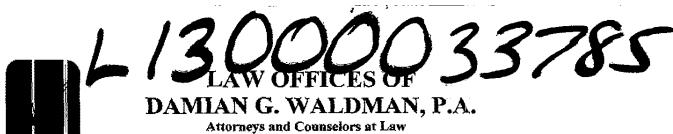
The name and address of managing members/managers are:

Title: MGRM ARIEL STARR-RIES 16741 GULF BLVD. NORTH REDINGTON BEACH, FL. 33708 L13000033785 FILED 8:00 AM March 05, 2013 Sec. Of State alunt

Signature of member or an authorized representative of a member

Electronic Signature: ARIEL STARR-RIES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



Attorneys and Counselors at Law 13575 58th Street, North, Suite 113 Clearwater, FL 33760

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Palm Harbor Office: (Tel.) 727-940-2516 (Fax) 727-940-2517
Email: damian@dwaldmanlaw.com Website: www.dwaldmanlaw.com

February 28, 2013

FAX COVER SHEET

TO:

Department of State of Florida Division of Corporations ATTN: Agnes Lunt Regulatory Specialist II Registration/Qualification Section

RECEIVER'S FAX NO.: (850) 245-6030

FROM: Law Offices of Damian G. Waldman, P.A., Attorneys for borrowers, James A. Farina and Lucille L. Farina

SENDER'S FAX NO.: (727) 538-4201

RI:

Affidavit Ariel Starr-Ries regarding The Spa at Du Soleil

Document Number: W12000054401

Entity Name: THE SPA AT SALON DU SOLEIL, LLC

Tracking Number: 400241133714

Letter Number: 130227102301-400241133714

Good afternoon.

Attached, you will find the Affidavit of Ariel Starr-Ries regarding the release of the name the Spa at Du Soleil and my client's intention not to register the Inc., and intention to use the name for the above mentioned LLC. Please let us know if you need anything else.

If you have any questions or concerns, please feel free to contact us at the number listed above or send an email.

Best regards,

Damian Waldman, Esq.,

For the Firm

NCTE: THE INFORMATION CONTAINED IN THIS FAX IS CONFIDENTIAL, MAY BE SUBJECT TO THE ATTORN EY-CLIENT PRIVILEGE, AND/OR MAY CONSTITUTE PRIVILEGED WORK PRODUCT. This Fax and the information contained herein is intended only for the use of the specific individual or entity to whom this Fax was i stended. If you are not the intended recipient, you are hereby notified that any unauthorized dissemination or copying of this Fax or the information contained therein is STRICTLY PROHIBITED. If you have received this Fax in error, please immediately notify our office by phone or email and return the Fax to our office, and destroy this fax. Thank you for your assistance.

This law firm may be deemed a "debt collector" under the Fair Debt Collection Practices Act. Any information obtained will be used for the purposes of collecting that debt.

AFFIDAVIT OF ARIEL STARR-RIES

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Ariel Starr-Ries, who upon first being duly sworn on oath and says that

- That each of these statements is made on my own personal knowledge with full knowledge of potential penalties for perjury.
- 2. I am over the age of 18 and have personal knowledge of the events stated herein.
- 3. I am Ariel Starr-Ries, the person who registered and was authorized to register the Spa at Salon Du Soleil, Inc.
- 4. I affirm that I will not re-register the Spa at Salon Du Soleil, Inc., nor do I intend to use the aforementioned name in the future.
- 5. I further want to release the name, the Spa at Salon Du Soleil so I can use it to form the recent Limited Liability Company I formed back on October 24, 2012 through my attorney.
- 6. Therefore, it is my intention that the new Limited Liability Company be named the Spa at Salon Du Soleil, LLC and that I will no longer keep the entity of the Spa at Salon Du Soleil, Inc or use the aforementioned name under that entity.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing affidavit and the facts stated in it are true.

Dated -

Ariel Starr-Ries

STATE OF FLORIDA

COUNTY OF PINELLAS