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MARCH 23, 2000

REGISTRATION SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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-03/24/00--01074--004
****155.00 ****155.00

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED FOR REGISTRATION THE ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY TO BE NAMED:

PALM LANE SPA, L.C.

WE HAVE ALSO INCLUDED A CHECK FOR \$155.00 TO COVER ALL FILING FEES (\$125.00) AND
FOR A CERTIFIED COPY (\$30). IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE CONTACT US
AT THE NUMBER LISTED BELOW.

999 BRICKELL AVENUE SUITE 808
MIAMI, FLORIDA 33131
305-358-5660
CONTACT NAME: KIMBERLY LEWIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Palm Lane Spa, L.C.

ARTICLE II - Address:

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

999 Brickell Ave suite 808
Miami, Florida 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Kimberly K. Lewis
Name
5 Island Avenue #14J
Florida street address (P.O. Box **NOT** acceptable)
Miami Beach FL 33139
City, State, and Zip

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..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


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.)

Marc H. Siegel, Manager
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 11:20

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