

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L010000000437

NV Day Spa and Wellness Center, LLC

200003530412--8

-01/10/01--01005--006

\*\*\*\*\*125.00 \*\*\*\*\*125.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED  
AND  
FILED  
01 JAN -9 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN -9 PM 3:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BB  
1-10-01

Signature

Requested by:

SR 1/9/01 2:55  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY  
OF  
NV DAY SPA AND WELLNESS CENTER, L.L.C.**

**ARTICLE I. NAME**

The name of the Limited Liability Company is:

**NV DAY SPA AND WELLNESS CENTER, L.L.C.**

**ARTICLE II. ADDRESS**

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

816 Palm Trail

Delray Beach, FL 33483

**ARTICLE III. DURATION**

The period of duration for the Limited Liability Company shall be THIRTY (30) YEARS.

**ARTICLE IV. MANAGEMENT**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) are:

**Nicole Valentino  
816 Palm Trail  
Delray Beach, FL 33483**

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TALLAHASSEE, FLORIDA

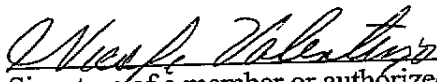
ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Any member, without approval or consent, may assign all or a portion of his/her interest as a member to a spouse, child, medical group employee/partner, or a trust, corporation, or partnership controlled by any of the foregoing. Admission of any other person or entity shall require unanimous consent of all members.

ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS.

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be: The Limited Liability Company shall continue unless the majority of the remaining members agree to terminate the Limited Liability Company.

  
Signature of a member or authorized  
representative of a member

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

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

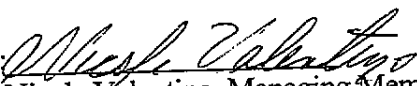
1. The name of the Limited Liability Company is:

**NV DAY SPA AND WELLNESS CENTER, L.L.C**

2. The name and the Florida street address of the Registered Agent is:


**MARK L. KRALL, ESQ.  
616 East Atlantic Avenue  
Delray Beach, Florida, 33483**

NV DAY SPA AND WELLNESS  
CENTER, L.L.C.

BY:   
Nicole Valentino, Managing Member

DATED: Jan. 3, 2001

Having been named a 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.

  
MARK L. KRALL, Esq.  
as Registered Agent

DATED: Jan. 3, 2001

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