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**L020000012208**

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Tanning Palaces, LLC

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED  
02 MAY 20 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED  
02 MAY 20 AM 10:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

**ARTICLES OF ORGANIZATION  
OF  
Tanning Palaces, LLC**

The undersigned hereby certifies that he is the Authorized Representative of the Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

**ARTICLE I.  
NAME**

The name of the Limited Liability Company shall be Tanning Palaces, LLC.

**ARTICLE II.  
DURATION; EFFECTIVE DATE**

This Limited Liability Company shall exist perpetually, commencing as of the date on which these Articles of Organization are filed with the State of Florida Department of State.

**ARTICLE III.  
ADDRESS; PRINCIPAL OFFICE**

The mailing address and principal office of the Limited Liability Company is 2442 23<sup>rd</sup> Street North, St. Petersburg, Florida 33713.

**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Limited Liability Company is 1303 North Armenia Avenue, Tampa, FL 33607 and the name of its initial registered agent at such address is Fernando Perez, III.

**ARTICLE V.  
PURPOSE**

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

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**ARTICLE VI.  
VOTING AND NONVOTING**

The Members' interests in the Limited Liability Company shall consist of Voting Members and Nonvoting Members, in accordance with the Operating Agreement of the Limited Liability Company.

**ARTICLE VII.  
MANAGEMENT**

Management of the Limited Liability Company is reserved to its Voting Member(s) in accordance with the Operating Agreement of the Limited Liability Company.

**ARTICLE VIII.  
OPERATING AGREEMENT**

The Voting Member(s), by the affirmative vote of the Voting Member(s) who hold a majority of the Voting Interests of the Limited Liability Company shall have the power to adopt, alter, amend, or repeal an Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization.

**ARTICLE IX.  
AMENDMENT**

These Articles of Organization may be amended by the affirmative vote of the Voting Member(s) who hold a majority of the Voting Interests of the Limited Liability Company in accordance with the Operating Agreement of the Limited Liability Company.

The undersigned, being the Authorized Representative of the initial Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Tanning Palaces, LLC.

Executed by the undersigned this 19<sup>th</sup> day of April, 2002.

AUTHORIZED REPRESENTATIVE OF A MEMBER

  
\_\_\_\_\_  
HOLGER D. GLEIM

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for the Tanning Palaces, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 22<sup>nd</sup> day of April, 2002.



Fernando Perez, III

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