

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

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Hall J. Marshall  
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Sept 30

775-0199  
775-0460  
tstorm.net

LD2000025709

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200008103982--6  
-09/30/02--01063--012  
\*\*\*125.00 \*\*\*125.00

Re: Incorporation/Spa DeLeon, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for Spa DeLeon, LLC.  
Also enclosed is my check in the amount of \$125.00 in payment of the filing  
fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment  
to the undersigned.

Very truly yours,

*Gary S. Wright*

Gary S. Wright

GSW/sd.

enc.

FILED  
02 SEP 30 AM 10:46  
TALLAHASSEE, FLORIDA

10/1  
msb

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF  
SPA DeLEON, LLC

02 SEP 30 11:10:46  
RECORDED & INDEXED

ARTICLE ONE - Name:

The name of the Limited Liability Company is SPA DeLEON, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 376 Caddie Dr., DeBary, FL 32713.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is MELODY TRAEGER, 376 Caddie Dr., DeBary, FL 32713.

ARTICLE FIVE - 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 upon unanimous consent of existing members.

Executed by the undersigned at Orange City, Florida, on the 26<sup>TH</sup> day of September, 2002.

  
MELODY TRAEGER  
Member

02 SEP 30 AM 10:46  
TALLAHASSEE, FLORIDA

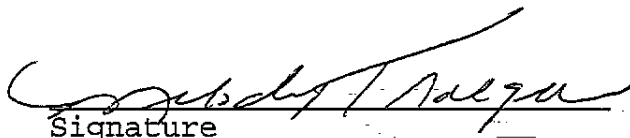
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is SPA DeLEON, LLC.
2. The name and address of the registered agent and office are:

Melody Traeger  
376 Caddie Dr.  
DeBary, FL 32713

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.

  
Signature

Date 9/26/02