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REFERENCE: 902481 719911

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: January 22, 2003

ORDER TIME: 11:18 AM

ORDER NO. : 902481-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq

Seth E. Ellis, P.a.

Attorneys & Counselors At Law

Suite 290

2600 North Military Trail

Boca Raton, FL 33433

# DOMESTIC FILING

NAME: SOUTH BEACH LONGEVITY CENTER,

L.L.C.

### EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

, see .

# ARTICLES OF ORGANIZATION FOR SOUTH BEACH LONGEVITY CENTER, L.L.C.

# ARTICLE I Name

The name of the Limited Liability Company is **SOUTH BEACH LONGEVITY CENTER**, L.L.C.

# ARTICLE II

### Address

The mailing address and street address of the principal office of the Limited Liability Company is: 2600 North Military Trial, Suite 290, Boca Raton, Fl 33431.

# ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

# ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

# ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.,** 2600 North Military Trial, Suite 290, Boca Raton, Fl 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

# ARTICLE VI

# **Management**

The Limited Liability Company is to be managed by the members.

# **ARTICLE VII**

# **Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of January 22, 2002 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of SOUTH BEACH LONGEVITY CENTER, L.L.C., hereby executes these articles of organization on this day of day of 2003.

Seth E. Ellis, authorized representative

by Power of Attorney

# 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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **SOUTH BEACH LONGEVITY CENTER**, L.L.C.
- 2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire SETH E. ELLIS, P.A., 2600 North Military Trial, Suite 290 Boca Raton, Fl 33431

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.

Seth E. Ellis

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