

L03000007536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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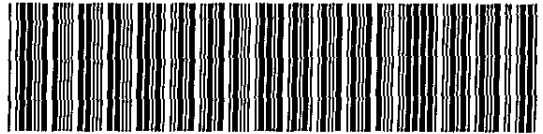
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
MICHAEL G. PARK, ESQ.

610 NORTH DIXIE HIGHWAY
LANTANA, FLORIDA 33462

PHONE: (561) 209-2306
FAX: (561) 582-3881

February 27, 2003

VIA AIRBORNE EXPRESS

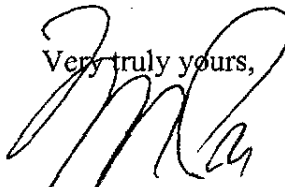
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: NV Day Spa of Boca LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$155 (\$100 filing fee, \$25 registered agent designation fee, \$30 certified copy fee), and one original and one copy of the Articles of Organization. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Very truly yours,



Michael G. Park

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
NV Day Spa of Boca LLC

ARTICLE I - NAME: The name of the Limited Liability Company is:

NV Day Spa of Boca LLC

ARTICLE II - DURATION: The period of duration of the Limited Liability Company shall commence upon the date of filing of these Articles of Organization with the Department of State of the State of Florida and shall thereafter be perpetual.

ARTICLE III - ADDRESS: The mailing address and street address of the Limited Liability Company are:

816 Palm Trail, Delray Beach, FL 33483

ARTICLE IV - REGISTERED AGENT: The name and the Florida street address of the registered agent are:

Michael G. Park, Esq., 610 North Dixie Highway, Lantana, FL 33462

Having been named as registered agent for the above stated limited liability company, I hereby accept the appointment as registered agent and further state that I am familiar with and accept the obligations as registered agent as provided in Chapter 608, F.S.


(Signature of Registered Agent)

ARTICLE V - MANAGEMENT: The Limited Liability Company is to be managed by its members, and is, therefore, a member-managed company.

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.


Nicole Valentino
Authorized Representative

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