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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HUBCO
Account Number : 104652003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

LIMITED LIABILITY COMPANY

Ultimate Spray Tan, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

H04000002513

ARTICLE I - Name

The name of the Limited Liability Company is: **Ultimate Spray Tan, LLC**

ARTICLE II - Address

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

Principal Office Address:

3759 Coventry Lane

Boca Raton, FL 33496

Mailing Address:

3759 Coventry Lane

Boca Raton, FL 33496

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent are:

Barbara Sacks

Name

3759 Coventry Lane

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Boca Raton, FL 33496

(City / State / Zip)

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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.

X

[Signature]
Registered Agent's Signature - Barbara Sacks

ARTICLE IV - Manager(s) or Managing Member(s):

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The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Barbara Sacks - 3759 Coventry Lane, Boca Raton, FL 33496

MGR

Mark Sacks - 3759 Coventry Lane, Boca Raton, FL 33496

(Use attachment if necessary)

REQUIRED SIGNATURE:

X


Signature of a member or authorized representative of a member.

(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.)

Barbara Sacks

Typed or printed name of signee

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