

Division of Corporations

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Florida Department of State  
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Phone : (561) 622-6655  
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**LIMITED LIABILITY COMPANY**

Spa Cara, LLC

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## ARTICLES OF ORGANIZATION OF

### SPA CARA, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. **Name.** The name of the limited liability company is Spa Cara, LLC (the "Company").

2. **Principal Place of Business.** The mailing address and the street address of the Company's principal place of business is 104 Clematis St, West Palm Beach, FL 33401.

3. **Management.** The business of the Company shall be conducted under the management of its members.

4. **Registered Agent and Office.** The name of the Company's registered agent, whose Consent to Appointment as Registered Agent accompanies these Articles, is Charles D. Barnett and the address of the registered office is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418.

DATED this 28 day of July, 2004.

  
Authorized Representative

### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 28, 2004

  
CHARLES D. BARNETT

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