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09/03/04--01024--004 **155.00



STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

KAREN M. SCIARREITA STEVEN A. SCIARRETTA' 'LL.M. IN TAXATION GLADES TWIN PLAZA
2300 Glades Road, Suite 302E
Boca Raton, Florida 33431
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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA 2-DAY UPS

AUGUST 2, 2004

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

Re:

LA CHI SPA, LLC

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$155.00, made payable to the Florida Department of State, which represents the \$100.00 filing fee, \$25.00 Designation of Registered Agent fee and \$30.00 Certified Copy fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sinderely,

STEVEN A. SCIABRETTA, P.A.

Steven A Sciarretta

SAS/dc Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") is: LA CHI SPA, LLC

ARTICLE II - PRINCIPAL ADDRESS

The mailing address and street address of the principal place of business of the Company is: c/o Steven A. Sciarretta, Esquire 2300 Glades Road, Suite 302-East Boca Raton, FL 33431

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the Registered Agent are: Steven A. Sciarretta, Esquire 2300 Glades Road Suite/302-East Boga Raton, FL 33431

Storen A. Sciarrette, Esquire - I hereby agree to act as Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who are to serve as manager(s) is/are:

Steven A. Sciarretta, Esquire 2300 Glades Road Suite 302-East Boga Raton, FL 33431

Steven A. Sciametta