

JAN-21-2005 FR 09:14
Division of Corporations

FA NO.

P. 01
Page 1 of 1

LOS000007083
FILED

Florida Department of State
Division of Corporations
Public Access System

2005 JAN 21 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000017075 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

LIMITED LIABILITY COMPANY

Spa Smiles 2 Go, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

RECEIVED
JAN 21 PM 12:16
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN-21-2005 FRI 09:54 AM

FAX NO.

P. 02

((H05000017075 3)))

FILED

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

2005 JAN 21 P 12:

SECRETARY OF STA
TALLAHASSEE, FLOR

ARTICLE I - Name

The name of the Limited Liability Company is: **Spa Smiles 2 Go, LLC**

ARTICLE II - Address

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

Mailing and Street Address 138 NE Second Avenue
Miami, FL 33132

ARTICLE III - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent: Evan Frankel, Esquire

Street Address: 8025 Biscayne Blvd.
Miami, FL 33138

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

SPA SMILES 2 GO, LLC,
a Florida Limited Liability Company

Date: January 21, 2005

By: 
Authorized Representative

(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

JAN-21-2005 FRI 09:54 AM

FAX NO.

P. 03

JAN-20-2005 12:02 FROM: 8025 BISCAYNE BOULEV 3057587122
JAN-20-2005 THU 08:56 AM

FAX NO. TO: 15618225525

FILED

P. 3
U4

((H05000017075 3)))


2005 JAN 21 P 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

By:


Evan Frankel, Esquire

REGISTERED AGENT

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

WPBDOCS 7178337 1

((H05000017075 3)))