

L05000034701

KOEHLER & COMPANY

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

502 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33609

(Address)

(City/State/Zip/Phone #)

☐

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☐

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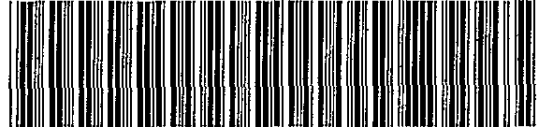
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TALLAHASSEE FLORIDA

✓ 04/29/05

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
HELIOVITAL INTL SPA MANAGEMENT, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

NAME WAS INCORRECTLY SUBMITTED AS HELIOVITAL, LLC. THE

CORRECT NAME IS HELIOVITAL INTL SPA MANAGEMENT, LLC

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: 4/21/05



Signature of a member or authorized representative of a member

KEITH W. KOEHLER

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CR2E062(3/00)

Koehler & Company, P.A.
502 North Armenia Avenue
Tampa, FL 33609

813-876-1272

Fax 813-876-3433

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
April 08, 2005
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Article I

The name of the Limited Liability Company is:

HELIOVITAL, LLC

Article II

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

1910 E. CLIFTON STREET
TAMPA, FL. 33610

The mailing address of the Limited Liability Company is:

1910 E. CLIFTON STREET
TAMPA, FL. 33610

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

KEITH W KOEHLER
502 NORTH ARMENIA AVENUE
TAMPA, FL. 33609

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.

Registered Agent Signature: KEITH W KOEHLER

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Article V

The name and address of managing members/managers are:

Title: MGR
GUY BERANGER
1910 E. CLIFTON STREET
TAMPA, FL. 33610

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Article VI

The effective date for this Limited Liability Company shall be:

04/08/2005

Signature of member or an authorized representative of a member

Signature: KEITH W KOEHLER

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