

L05000076080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

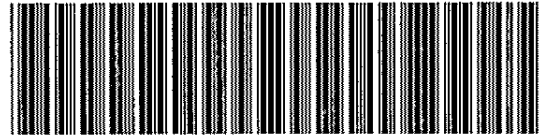
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



900058178059

08/23/05--01012--015 **30.00

FILED

05 AUG 23 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 23 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mondello Medical Spa, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
05 AUG 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

MONDELLO MEDICAL SPA, LLC

FILED
05 AUG 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Organization amend and restate the original Articles of Organization of Mondello Medical Spa, LLC, which was filed with the Florida Secretary of State on August 1, 2005. These Amended and Restated Articles of Organization of Mondello Medical Spa, LLC were duly approved and executed by the member and manager of said company in accordance with Section 608.411, Florida Statutes.

The Articles of Organization of Mondello Medical Spa, LLC are hereby amended and restated in their entirety as follows:

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is MONDELLO MEDICAL SPA, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 116 E. Park Avenue, Lake Wales, Florida 33853. The mailing address of the principal office of the company is 116 E. Park Avenue, Lake Wales, Florida 33853.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 116 E. Park Avenue, Lake Wales, Florida 33853. The name of the registered agent of the Company at that address is Carol Mondello.

ARTICLE IV - MANAGEMENT

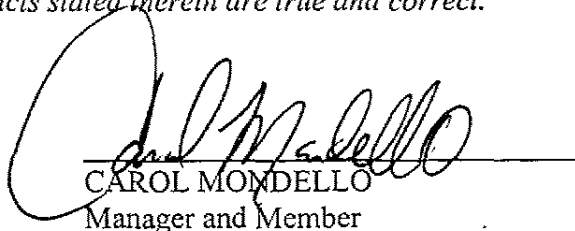
The Company is to be a manager-managed company. The name and address of the manager of the Company is Carol Mondello, whose address is 116 E. Park Avenue, Lake Wales, Florida 33853.

ARTICLE V - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization shall be the date of filing of these Amended and Restated Articles of Organization.

The undersigned member and manager has made and subscribed these Amended and Restated Articles of Organization this 27th day of August, 2005.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.


CAROL MONDELLO
Manager and Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


CAROL MONDELLO

Date: 8/22/05