

L0500091711

NO. 1774 P. 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000221171 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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

RECEIVED
05 SEP 16 AM 10:43
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Hermosa MedSpa Jacksonville, LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$125.00

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DOC
W. P. Verifier	DOC

Electronic Filing Menu

Corporate Filing

Public Access Help

2005 SEP 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION
OF
HERMOSA MEDSPA JACKSONVILLE, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **Hermosa MedSpa Jacksonville, LLC**.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is Southpoint Office Center, 6817 Southpoint Parkway, Suite 1704, Jacksonville, FL 32216.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is Southpoint Office Center, 6817 Southpoint Parkway, Suite 1704, Jacksonville, FL 32216, and the name of its initial registered agent at such address is Hale Hedley.

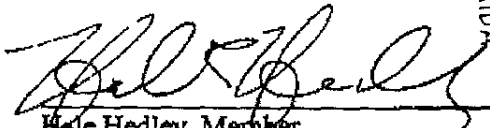
ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization this 16th day of September, 2005. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Hale Hedley, Member

FILED
SEP 16 10:36
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

H05000221171

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:
Hermosa MedSpa Jacksonville, LLC
2. The name and address of the registered agent and office are:

**Hale Hedley
Southpoint Office Center
6817 Southpoint Parkway
Suite 1704
Jacksonville, FL 32216**

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.

Dated: September 16, 2005

Signature of Registered Agent


Hale Hedley, Registered Agent

FILED
2005 SEP 16 A 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000221171