

L05000112167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

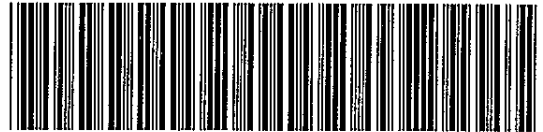
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Handwritten signature and number 1121*

Office Use Only



900061396139

11/15/05--01045--017 \*\*250.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 15 PM 1:16

ACCEPTED  
AND  
FILED

LAW OFFICES  
*Barbara L. Wolf, P.A.*  
A PROFESSIONAL ASSOCIATION

Pompano Beach Office

1000 West McNab Road  
Suite 155  
Pompano Beach, FL 33069  
Telephone: (954) 786-5996  
Fax: (954) 786-8185

Jupiter Office

1340 U.S. Highway One  
Jupiter Cove Plaza, Suite 102  
Jupiter, FL 33469  
Telephone: (561) 745-4742  
Fax: (561) 745-4798

November 12, 2005

Department of State  
Division of Corporations  
COURIER DELIVERY – Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Mail Delivery – PO Box 6327, Tallahassee, FL 32314

Re: Articles of Organization for LLC

Dear Secretary of State:

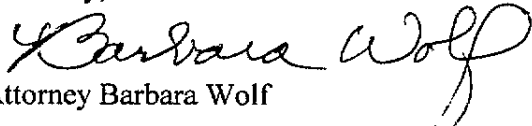
Please find enclosed the original and one copy of Articles of Organization for the following two new Florida Limited Liability Companies:

- 1) SANCTUARY MEDICAL SPA LLC
- 2) TOUCAN HOLDINGS LIMITED LIABILITY COMPANY

Please also find enclosed a check for \$250 as the \$100 filing fee plus \$25 registered fee for each LLC. Please file the originals and date stamp the copies of the enclosed Articles of Organization and return to me as soon as possible.

Please contact me as soon as possible if you have any questions at the above-cited Jupiter address and phone number.

Sincerely,

  
Attorney Barbara Wolf

BLW:lw  
Ecnl.

APPROVED  
AND  
FILED

05 NOV 15 PM 1:17

**ARTICLES OF ORGANIZATION FOR** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**SANCTUARY MEDICAL SPA LLC**

**A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be SANCTUARY MEDICAL SPA LLC.
2. Duration/Continuation. The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
3. Address. The mailing address is 4800 N. Federal Highway, Suite C101, Boca Raton, FL 33431. The street address is 4800 N. Federal Highway, Suite C101, Boca Raton, FL 33431.
4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: BARBARA L. WOLF, ESQUIRE, 1340 U.S. Highway One, Jupiter Cove Plaza, Suite 102, Jupiter, FL 33469.
- 5) Admission of Additional Members and Terms and Conditions of Such Admissions. Additional Members may be admitted upon the approval of a majority of the

Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

6) Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

7) Management of Company. The business of the Company shall be managed by the Members. The names and addresses of the initial members are as follows:

JASON N. POZNER

4800 N. Federal Highway, Suite C101  
Boca Raton, FL 33431

8) Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.

9) Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

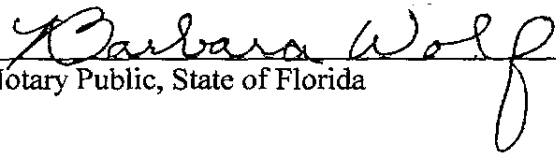
IN WITNESS WHEREOF, the undersigned Members have hereunder set his/her/their hand and seal this 12th day of October, 2005.

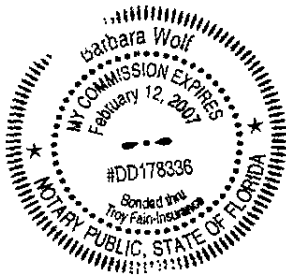
  
\_\_\_\_\_  
JASON N. POZNER, Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JASON N. POZNER who is personally known to me, and who took an oath and executed the foregoing Articles of Organization and acknowledged before me that he/she/they executed the same, this 12 day of October, 2005.

My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 15 PM 1:17

APPROVED  
AND  
FILED

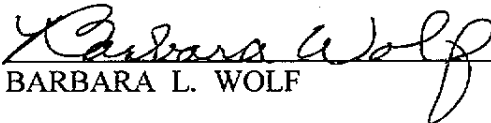
APPROVED  
AND  
FILED

05 NOV 15 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as Registered Agent.

  
BARBARA L. WOLF

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared BARBARA L. WOLF who was personally known to me, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that she executed the same, this 14<sup>th</sup> day of ~~October~~, 2005.  
November

My Commission expires:

  
Notary Public, State of Florida



Susanne Stonelake  
Commission #DD236069  
Expires: Aug 30, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.