Electronic Articles of Organization For Florida Limited Liability Company

L05000118620 FILED 8:00 AM December 13, 2005 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: MASSAGE ENVY OF BOCA RATON, LLC

Article II

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

233 N. FEDERAL HWY #714 BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

2204 METAIRIE COURT METAIRIE, LA. 70001

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:

ROGER C STANTON 4420 BEACON CIRCLE WEST PALM BEACH, FL. 33407

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: ROGER C. STANTON

Article V

The name and address of managing members/managers are:

Title: MGRM CHARLSEY WOLFF 2204 METAIRIE COURT METAIRIE, LA. 70001

Signature of member or an authorized representative of a member

Signature: CHARLSEY WOLFF

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