Florida Department of State

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FAX AUDIT # HOLOOO14 24513

# ARTICLES OF ORGANIZATION OF My Gentle Laser LLC

**ARTICLE I** 

**NAME** 

The name of the limited liability company shall be: My Gentle Laser LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1260 S. Federal Hwy, Suite 202, Boynton Beach, Florida 33435.

### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Regine Bataille, 1260 S. Federal :: Hwy, Boynton Beach, Florida 33435. Located in the County of Palm Beach.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Regine Bataille, 1260 S. Federal Hwy, Suite 202, Boynton Beach, Florida 33435 Gary Bataille, 1810 North Dixie Hwy, Lake Worth, Florida 33460

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717 (608) 827-5300

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## FAX AUDIT # HO6000142U513

# CERTIFICATÉ OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: My Gentle Laser LLC

The name and address of the registered agent and office is Regine Bataille, 1260 S. Federal Hwy, Boynton Beach, Florida 33435. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Regine Bataille

Date: 5 /23/06

ETARY OF STATE OF CORPORATION

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