

07-19-06

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FROM: Akerman Senterfitt

804-354-4459

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Rejuvenance MedSpa, LLC

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H06000183825 3

**ARTICLES OF ORGANIZATION
OF**

REJUVANENCE MEDSPA, LLC

Pursuant to the Florida Limited Liability Company Act, Chapt. 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be **Rejuvenance MedSpa, LLC**.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 1030 A1A North, Ponte Vedra Beach, Florida 32082.

**ARTICLE III
REGISTERED AGENT**

The initial registered office of this Company shall be 401 San Juan Drive, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Tamara K. Harris.

**ARTICLE IV
ADDITIONAL MEMBERS**

Additional members (as the term "member" is defined in §608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be a member-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

H06000183825 3

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FROM-Akerman Senterfitt

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H06000183825 3

IN WITNESS WHEREOF, the undersigned, being a manager or an authorized representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407(4) of the Act.

Dated: June ~~30~~ 2006


John B. Harris, M.D., Manager/Member

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

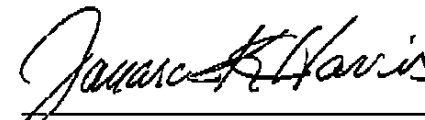
Rejuvenance MedSpa, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Tamara K. Harris, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 401 San Juan Drive, Ponte Vedra Beach, Florida 32082.

DATED this 30 day of June, 2006.


John B. Harris, M.D., Manager/Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 this 30 day of June, 2006.


Tamara K. Harris

H06000183825 3