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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mirasol Spa Ventures, LLC

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MIRASOL SPA VENTURES, LLC

ARTICLES OF ORGANIZATION

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY MIRASOL SPA VENTURES, LLC**

**ARTICLE I.
NAME**

The name of the Limited Liability Company is Mirasol Spa Ventures, LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The principal office of the Company is 510 Mirasol Circle, Celebration, Florida 34747. The mailing address of the Company is 510 Mirasol Circle, Celebration, Florida 34747.

**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is E. Pouliot. The Registered Office is located at 510 Mirasol Circle, Celebration, Florida 34747.

**ARTICLE IV.
MANAGEMENT**

Mirasol Spa Ventures, LLC is to be managed by one (1) or more managers, and is, therefore, a manager-managed Limited Liability Company.

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MIRASOL SPA VENTURES, LLC

ARTICLES OF ORGANIZATION

On this 26th day of July, 2006, E. Pouliot, as the authorized representative of Mirasol Spa Ventures, LLC, has executed these Articles of Organization on its behalf at 510 Mirasol Circle, Celebration, Florida 34747.



E. Pouliot, Authorized Representative for
Mirasol Spa Ventures, LLC

ACCEPTANCE OF REGISTERED AGENT

On this 26th day of July, 2006, I have been named as Registered Agent and designated to accept service of process for Mirasol Spa Ventures, LLC. By signing below 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 as provided for in Florida Statutes Chapter 608.



E. Pouliot, Registered Agent

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