

**L06000090295**



26520 Agoura Road, Calabasas, CA 91302

(City/State/Zip/Phone #)

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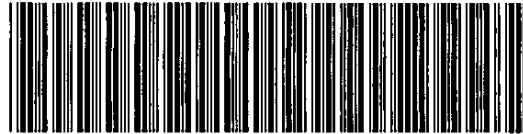
(Business Entity Name)

(Document Number)

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**Articles Of Organization  
For  
Florida Limited Liability Company  
The Spa at Bal Harbour LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: The Spa at Bal Harbour LLC

**ARTICLE II - Address:**

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

13781 Ton Bridge Court  
Bonita Springs, Florida 33415

**ARTICLE III - Duration:**

The Limited Liability Company shall dissolve no later than Perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richel D'ambra  
23 Pebble Ln.  
Cherry Hill, New Jersey 08002

Anthony Cassar  
2001 Grove St.  
Wantagh, New York 11793

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**ARTICLE V - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to 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 limited liability company shall be: **NONE.**

  
\_\_\_\_\_  
Anthony Cassar, Organizer

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

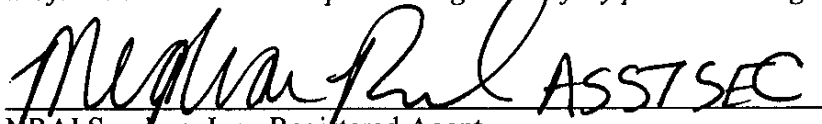
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Spa at Bal Harbour LLC
2. The name and the Florida street address of the registered agent is:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

*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.*

  
NRAI Services, Inc., Registered Agent

**Filing Fee: \$ 25 for Designation of Registered Agent**

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