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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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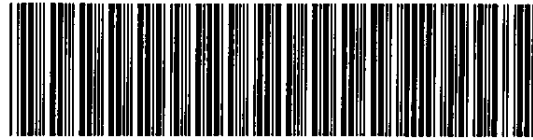
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 JAN 16 PM 2:40

B. Tadlock JAN 18 2007

LAW OFFICES
DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

Email Address: dpresnick@bellsouth.net

Mariner Square
96 Willard Street, Suite 202
Cocoa, Florida 32922
Telephone (321) 639-3764
Fax (321) 639-3911
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January 11, 2007

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **THE MEDICAL SPA OF VOLUSIA, LLC**

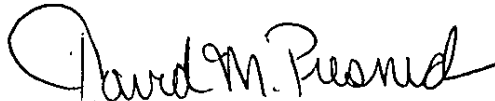
Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our check in the amount of \$155.00, for payment of the following:

|                       |          |
|-----------------------|----------|
| Filing Fee:           | \$100.00 |
| Registered Agent Fee: | \$ 25.00 |
| Certified Copy Fee:   | \$ 30.00 |

Please file the enclosed Articles and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,



David M. Presnick

Enclosures

cc: The Medical Spa of Volusia, LLC

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE MEDICAL SPA OF VOLUSIA, LLC**

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DIVISION OF CORPORATIONS  
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The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I**  
**Name**

The name of this limited liability company ("Limited Liability Company") is: **THE MEDICAL SPA OF VOLUSIA, LLC.**

**ARTICLE II**  
**Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 3635 Clyde Morris Boulevard, Suite 300, Port Orange, Florida 32129.

**ARTICLE III**  
**Duration**

The Limited Liability Company shall exist for a perpetual duration.

**ARTICLE IV**  
**Management**

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

**LOUIS M. AGNONE**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

**GREGORY J. STELLA**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

**HARRY MOULIS**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

**DONATO R. RICCI**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

**SUNIL P. PASRICHA**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

**CLEMENT L. SLADE**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.


**ARTICLE V**  
**Admission of Additional Members**

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

**ARTICLE VI**  
**Members' Rights to Continue Business**


The remaining members of the Limited Liability Company shall have the right 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.

**IN WITNESS WHEREOF**, we have signed these Articles of Organization and acknowledged them to be our act this 10<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
**LOUIS M. AGNONE**, Member

  
\_\_\_\_\_  
**GREGORY J. STELLA, Member**

  
\_\_\_\_\_  
**HARRY MOULIS, Member**

  
\_\_\_\_\_  
**DONATO R. RICCI, Member**

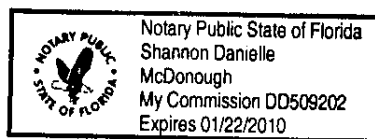
  
\_\_\_\_\_  
**SUNIL P. PASRICHA, Member**

  
\_\_\_\_\_  
**CLEMENT L. SLADE, Member**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2007, by **LOUIS M. AGNONE, GREGORY J. STELLA, HARRY MOULIS, DONATO R. RICCI, SUNIL P. PASRICHA, and CLEMENT L. SLADE** who ☒ are personally known to me or ☐ have produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



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

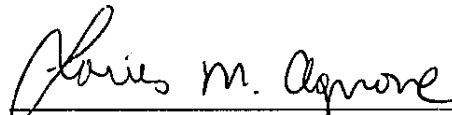
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **THE MEDICAL SPA OF VOLUSIA, LLC**
2. The name and the Florida street address of the registered agent are:

**LOUIS M. AGNONE**  
3635 Clyde Morris Boulevard, Suite 300  
Port Orange, Florida 32129

*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.*

  
\_\_\_\_\_  
**LOUIS M. AGNONE**