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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Corporate Filing Menu

Help

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY**

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

**ARTICLE I - NAME**

The name of the Professional Limited Liability Company is:

**AGELESS FACES, PLLC**

**ARTICLE II - ADDRESS**

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

766 10<sup>th</sup> Court  
Vero Beach, FL 32962

**ARTICLE III - PURPOSE OF THE  
PROFESSIONAL LIMITED LIABILITY COMPANY**

The purpose of the Professional Limited Liability Company is to engage in the business offering facial aesthetics and related dental services in the State of Florida, and the Professional Limited Liability Company shall not engage in any activity that is not reasonably necessary or appropriate to accomplish that purpose.

**ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

**WILLIAM N. KIRK, ESQUIRE  
979 Beachland Boulevard  
Vero Beach, FL 32963**

*Having been named as initial Registered Agent and to accept service of process for the above stated Professional Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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*

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duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608 of the Florida Statutes.



WILLIAM N. KIRK

Registered Agent

**ARTICLE V - MANAGEMENT**

The Professional Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Professional Limited Liability Company. No member of the Professional Limited Liability Company shall be an agent of the Professional Limited Liability Company solely by virtue of being a member.

The initial Manager of the Professional Limited Liability Company shall be SUSAN E. WRIGHT, and shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Professional Limited Liability Company.

**ARTICLE VI - GOVERNED BY OPERATING AGREEMENT**

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

**ARTICLE VII - EFFECTIVE DATE**

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Professional Limited Liability Company, has affixed his signature this 18th day of April, 2007.



WILLIAM N. KIRK

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