

Division of Corporations

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

KARISMA POOLS & SPA, LLC.

Certificate of Status	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

KARISMA POOLS & SPA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

KARISMA POOLS & SPA, LLC.

ARTICLE II - ADDRESS

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

**5201 SW 162 PL
MIAMI, FL. 33185**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

FERNANDO MORALES

5201 SW 162 PL

Florida street address (P.O.BOX NOT acceptable)

**MIAMI, FL. 33185
City, State, and Zip**

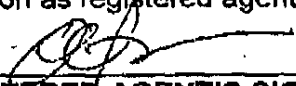
**CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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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 as provided for in Chapter 608, F.S..



REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FERNANDO MORALES
5201 SW 162 PL
MIAMI, FL. 33185

MANAGER

ILEANA MORALES
5201 SW 162 PL
MIAMI, FL. 33185

MANAGER

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.
(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.)

FERNANDO MORALES
Typed or printed name of signee

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