

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000058587
FILED 8:00 AM
June 04, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

MADEIRA BAY SPA, LLC

Article II

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

1114 SEVENTEENTH AVENUE SOUTH
SUITE 205
NASHVILLE, TN. US 37212

The mailing address of the Limited Liability Company is:

1114 SEVENTEENTH AVENUE SOUTH
SUITE 205
NASHVILLE, TN. US 37212

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PETER T HOFSTRA
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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.

Registered Agent Signature: PETER T. HOFSTRA

Article V

The name and address of managing members/managers are:

Title: MGRM
SAM J LEWIS JR.
1114 SEVENTEENTH AVENUE SOUTH #205
NASHVILLE, TN. 37212 US

Title: MGRM
RAINER TWIFORD
3317 OVERBROOK ROAD
BIRMINGHAM, AL. 35213 US

Title: MGRM
J. BRUCE DUTY
7501 BEACON HILL ROAD
MCKINNEY, TX. 75070 US

Article VI

The effective date for this Limited Liability Company shall be:

06/04/2007

Signature of member or an authorized representative of a member

Signature: SAM J. LEWIS, JR.

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