

**LO7000069879**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : THE FLORIDA COMPANY

Account Number : T20060000001

Phone : (608)827-5300

Fax Number : (608)824-0405

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Elements Spa Management LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
Elements Spa Management LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Elements Spa Management LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 16701 Collins Ave., Miami Beach, Florida 33160.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, located in the County of Leon.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2047.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Laura L. Booher, 16701 Collins Ave., Miami Beach, Florida 33160



The Florida Incorporating Company, Organizer

Terese Coulthard, Asst. Sec.

Authorized Representative

Prepared by Terese Coulthard, The Florida Incorporating Company, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

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


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Elements Spa Management LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

  
Terese Coulthard, Asst. Sec.  
Business Filings Incorporated

Date: July 2, 2007

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