

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000187681 3)))



H080001878813ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Rumber : (850)617-6383

Effective Date 08 04 03

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Spa Sanctuary LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

S Electron

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

AUG - 6 2008

8/4/08 4:30 PM

EXAMINER

l of I

H08000187681

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Spa Sanctuary LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Spa Sanctuary LLC

4925 Collins Avenue 3B

Miami Beach FL 33140 USA

Effective Da

Effective Date 08 04 08

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000187681

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

LUCA SEVERI 4925 Collins Avenue 3B Miami Beach FL 33140



Article VII. Company Existence

The Company's existence shall begin effective as of August 4, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on August 4, 2008,

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 To: Page 4 of 4

H08000187681

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Spa Sanctuary LLC



REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by A. Howard as attorney-in-fact

Date: August 4, 2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107