Electronic Articles of Organization For Florida Limited Liability Company

L08000083912 FILED 8:00 AM September 03, 2008 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: TROPICAL GARDENS DAY SPA, LLC

Article II

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

8424 4TH STREET NORTH SUITE F ST. PETERSBURG, FL. 33702

The mailing address of the Limited Liability Company is:

107 147TH AVENUE EAST MADEIRA BEACH, FL. US 33708

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:

STEPHEN SIMONE CPA 6439 CENTRAL AVENUE ST. PETERSBURG, FL. 337108411

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: STEPHEN SIMONE, CPA

Article V

The name and address of managing members/managers are:

Title: MGRM LUCINDA L MYERS 107 147TH AVENUE EAST MADEIRA BEACH, FL. 33708 US

Title: MGRM WILLIAM H BOLANZ III 107 147TH AVENUE EAST MADEIRA BEACH, FL. 33708 US

Signature of member or an authorized representative of a member

Signature: LUCINDA L. MYERS

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