

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

L08000106270
FILED 8:00 AM
November 14, 2008
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

THE SPA ON COCOA BEACH, LLC

Article II

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

117 BARLOW AVE.
COCOA BEACH, FL. 32951

The mailing address of the Limited Liability Company is:

117 BARLOW AVE.
COCOA BEACH, FL. 32951

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:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL. 32937

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: AMY B. VAN FOSSEN

Article V

The name and address of managing members/managers are:

Title: MGRM
MELLISA A COATES
117 BARLOW AVE.
COCOA BEACH, FL. 32951

Title: MGRM
DANIEL B COATES
117 BARLOW AVE.
COCOA BEACH, FL. 32951

Signature of member or an authorized representative of a member

Signature: AMY VAN FOSSEN

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