

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

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FILED 8:00 AM
July 28, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
SANCTUARY SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1745 JAMES AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
1745 JAMES AVENUE
MIAMI BEACH, FL. 33139

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:
ALAN S WALTERS
4770 BISCAYNE BLVD.
STE 640
MIAMI, FL. 33137

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: ALAN S. WALTERS

Article V

The name and address of managing members/managers are:

Title: MGR
KEITH MENIN
1745 JAMES AVENUE
MIAMI BEACH, FL. 33139

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Signature of member or an authorized representative of a member

Signature: ALAN S. WALTERS