

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

L09000081942
FILED 8:00 AM
August 25, 2009
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

NIKI BRYAN SPAS, LLC

Article II

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

7688 MUNICIPAL DRIVE
ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

7688 MUNICIPAL DRIVE
ORLANDO, FL. US 32819

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO
SPA MANAGEMENT.

Article IV

The name and Florida street address of the registered agent is:

DAN SHACKLETON-JONES PRES
7688 MUNICIPAL DRIVE
ORLANDO, FL. 32819

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: DAN SHACKLETON-JONES

Article V

The name and address of managing members/managers are:

Title: MGRM
DAN SHACKLETON-JONES PRES
7688 MUNICIPAL DRIVE
ORLANDO, FL. 32819

Title: MGRM
NIKI T BRYAN CHAIR
7688 MUNICIPAL DRIVE
ORLANDO, FL. 32819

Title: MGR
PATRICK MCDIRMIT
7688 MUNICIPAL DRIVE
ORLANDO, FL. 32819

Article VI

The effective date for this Limited Liability Company shall be:

09/01/2009

Signature of member or an authorized representative of a member

Signature: DAN SHACKLETON-JONES

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