

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

L09000091774
FILED 8:00 AM
September 23, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

THE FACE PLACE DAY SPA LLC

Article II

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

148 W. STATE RD. # 434
WINTER SPRINGS, FL. 32708

The mailing address of the Limited Liability Company is:

148 W. STATE RD. # 434
WINTER SPRINGS, FL. 32708

Article III

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

DAY SPA

Article IV

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

JULIE L COUNCIL
148 W. STATE RD. # 434
WINTER SPRINGS, FL. 32708

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: JULIE L. COUNCIL

Article V

The name and address of managing members/managers are:

Title: MGR
JULIE L COUNCIL
2518 KIOWA TRAIL
CASSELBERRY, FL. 32730

Title: MGR
KENNETH S COUNCIL
2518 KIOWA TRAIL
CASSELBERRY, FL. 32730

Signature of member or an authorized representative of a member

Signature: JULIE L. COUNCIL

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