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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Eternal Youth Health Spa, LLC Name of Limited Liability Company	
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Dawn Thibodeau	
Eternal Youth Health Spa Firm/Company	
300 Sun Oaks Ct. Fr. 3	•
City/State and Zip Code Othibodea Onothmail Com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Name of Person at (407) 415-2201 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
28125.00 Filing Fee \$\ \text{S130.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	
Mailing AddressStreet/Courier AddressRegistration SectionRegistration Section	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	RT	ICI	Æ.	Ι.	Na	me:

The name of the Limited Liability Company is:

Eternal Youth Health Spa, LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
729 N. Thornton Ave Orlando, FL 32803	300 Sun Oaks Ct Dake Mary, FL 32746
ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the Name	bodeau me = II
Florida street address (P.C. Lave Mary City, State,	FL 32746

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

*	Page 1 of 2	2009 TAL
	r(s) or Managing Member(s): each Manager or Managing Member is as foll	2009 OCT -1 SECRLTAR TALLAHASS
<u>Title:</u> "MGR" = Manager "MGRM" = Managing M	Name and Address: Iember	AM 11: 50 OF STATE EE, FLORID
MGR	Down Thibod 300 Sun Dak Lake Mary FL	Jecus 32746
MCR	Maria Sellars 514 Nantuckes Altamonte Sprin	1 C+ #302 ngs, FL 32714
(Use attachment if necess	sary)	
	other than the date of filing: date must be specific and cannot be more that ing.)	(OPTIONAL) in five business days prior
<u>REQUIRED</u> SIGNATU	RE:	
Signatur	re of a member or an authorized representative of a	member.
of this d	rdance with section 608.408(3), Florida Statutes, the exdocument constitutes an affirmation under the penalties facts stated herein are true.)	
	Typed or printed name of signee	

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)