Electronic Articles of Organization For Florida Limited Liability Company

L09000102587 FILED 8:00 AM October 23, 2009 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: MIA SUSTAINABLE SPAS LLC

Article II

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

725 NE 22ND ST PH2B MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:

725 NE 22ND ST PH2B MIAMI, FL. 33137

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:

MATTHEW S SARELSON 1401 BRICKELL AVENUE SUITE 510 MIAMI, FL. 33131

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: MATTHEW SARELSON

Article V

The name and address of managing members/managers are:

Title: MGRM TRICIA BANNISTER 725 NE 22ND STREET PH2B MIAMI, FL. 33137

Signature of member or an authorized representative of a member

Signature: MATTHEW SARELSON

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