

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

L10000036614
FILED 8:00 AM
April 05, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

HELIOS DAY SPA LLC

Article II

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

110 CALIFORNIA BLVD
SUITE 134
DAVENPORT, FL. US 33897

The mailing address of the Limited Liability Company is:

110 CALIFORNIA BLVD
SUITE 134
DAVENPORT, FL. US 33897

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:

BANNOCKBURN HOLDINGS LLC
110 CALIFORNIA BLVD
SUITE 134
DAVENPORT, FL. 33897

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: STEPHEN A POLLOCK

Article V

The name and address of managing members/managers are:

Title: MGRM
JACQUELINE POLLOCK MRS
1755 PINE RIDGE DRIVE
DAVENPORT, FL. 33896 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/04/2010

Signature of member or an authorized representative of a member

Signature: STEPHEN A POLLOCK