

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

L10000057530
FILED 8:00 AM
May 27, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BAY HARBOR MED SPA, LLC

Article II

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

1037 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the Limited Liability Company is:

11900 BISCAYNE BLVD.
SUITE 503
MIAMI, FL. 33181

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:

LINDA M SMITH
11900 BISCAYNE BLVD.
SUITE 503
MIAMI, FL. 33181

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: LINDA M SMITH, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
LINDA M SMITH
11900 BISCAYNE BLVD., SUITE 503
MIAMI, FL. 33181

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Article VI

The effective date for this Limited Liability Company shall be:

06/01/2010

Signature of member or an authorized representative of a member

Signature: LINDA M. SMITH