

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

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FILED 8:00 AM
September 15, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

ISLAND BODY & SOL SPA, LLC

Article II

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

80 BEACH ROAD
ISLAMORADA, FL. US 33036

The mailing address of the Limited Liability Company is:

P.O. BOX 486
ISLAMORADA, FL. US 33036

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:

JAMES C MORTON
80 BEACH ROAD
ISLAMORADA, FL. 33036

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: JAMES C. MORTON

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES C MORTON
80 BEACH ROAD
ISLAMORADA, FL. 33036 US

Title: MGRM
AMY M SCHMITT
80 BEACH ROAD
ISLAMORADA, FL. 33036 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/01/2010

Signature of member or an authorized representative of a member

Signature: AMY SCHMITT