

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

L11000020819
FILED 8:00 AM
February 17, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

WAX AT THE BAY NEW TAMPA LLC

Article II

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

6417 COUNTY LINE ROAD
SUITE 101
TAMPA, FL. 33647

The mailing address of the Limited Liability Company is:

20118 NOB OAK AVE
TAMPA, FL. 33647

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:

WAX AT THE BAY LLC
15720 N DALE MABRY HWY
TAMPA, FL. 33618

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: ARMANDO ACOSTA

Article V

The name and address of managing members/managers are:

Title: MGR
AUVERT ENRIQUE
2600 DOUGLAS ROAD SUITE 1010A
CORAL GABLES, FL. 33134

Title: MGR
ARMANDO ACOSTA
20118 NOB OAK AVE
TAMPA, FL. 33647

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Signature of member or an authorized representative of a member

Electronic Signature: ARMANDO ACOSTA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.