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To:

Division of Corporations

Fax Number : (630)617-6383

From:

Account Name : CLARA GIRALDO, P.A.

Account Number: I19990000017 Phone : (305)485-9300

Fax Number : (305)485-1098

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address:

## FLORIDA LIMITED LIABILITY CO. MED-SPA D'LY, LLC.

Certificate of Status	1
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**EXAMINER** 

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

MED-SPA D'LY, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

MED-SPA D'LY, LLC.

ARTICLE II - ADDRESS

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

11800 SW 18 ST # 209 MIAMI, FL. 33175

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTER AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

PEDRO A. OTERO

11800 SW 18 ST # 209

Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33175 City, State, and Zip

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H11 000 143 070 3.

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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 as provided for in Chapter 608, F.S..

REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

PEDRO A. OTERO 11800 SW 18 ST # 209 MIAMI, FL. 33175

MANAGER

MANAGER

HII 000 1430 70 3.

LIZET RODRIGUEZ 11800 SW 18 ST # 209 MIAMI, FL. 33175

(An additional article must be added if an effective date is requested)

Signature of a member of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PEDRO A. OTERO

Typed or printed name of signee

2011 MAY

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