

Florida Department of State
Division of Corporations
Electronic Filings Cover Sheet

L11000169162

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000156550 3)))



H110001565503ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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

Email Address: jrepeds@handandstone.com

FILED
11 JUN 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
PH SPA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

D. BRUCE

JUN 14 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUN 13 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H11000156550 3

**ARTICLES OF ORGANIZATION
OF
PH SPA LLC**

ARTICLE I NAME

The name of the limited liability company shall be: PH SPA LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 806 Seneca Meadows Rd, Winter Springs, Florida 32708.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:
Jeff Repede, 806 Seneca Meadows Rd, Winter Springs, Florida 32708

FILED
JUN 13 AM 10:35
TALLAHASSEE, FLORIDA



Date: June 13, 2011

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

608-827-5300

FAX AUDIT # H11000156550 3

FAX AUDIT # H11000156550 3

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: PH SPA LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203
Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of
Leon.

Having been named as registered agent and to accept service of process for the above stated
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.

Signature: _____

Mark Williams, A.V.P. Business Filings Incorporated

Date: June 13, 2011

FILED
14 JUN 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H11000156550 3