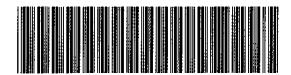
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SECRETARY OF STATE OF STATE

COVER LETTER

Division of Corporations
SUBJECT: Serenity Massage Therapy LLC Name of Limited Liabsby Company The enclosed Articles of Organization and fee(s) are submitted for filing.
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Karen Jean Earls Name of Person
Serenity Massage Therapy LLC
1221 Spring Lite Way
Orlando FL 32825 City/State and Zip Code
mimetal 209mail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Karen Jean Earls at (321) 604-0733 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\ \text{S130.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\ \text{Certified Copy (additional copy is enclosed)}\$\$ Certified Copy (additional copy is enclosed)
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMB **ARTICLE I - Name:** The name of the Limited Liability Company is: **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: **Principal Office Address: Mailing Address:** ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: Karen Jean Earls 12 Spring Lite Way Florida street address (P.O. Box NOT acceptable) Drlando FL 32825 City, State, and Zip

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 (REQUIRED)

(CONTINUED)

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Karen Jean Earls 1221 Spring Lite Way Orlando FL 32825
	1 to CCI. (ODMIO
LE V: Effective date, if other than the fective date is listed, the date must be	date of filing: (OPTIC e specific and cannot be more than five business
LE V: Effective date, if other than the fective date is listed, the date must be days after the date of filing.)	date of filing: (OPTIC e specific and cannot be more than five business
LE V: Effective date, if other than the fective date is listed, the date must be days after the date of filing.) REQUIRED SIGNATURE:	e specific and cannot be more than five business
fective date is listed, the date must be days after the date of filing.) REQUIRED SIGNATURE: Signature of a member of a memb	date of filing: (OPTIC e specific and cannot be more than five business er or an authorized representative of a member. 3.408(3), Florida Statutes, the execution of this document or the penalties of perjury that the facts stated herein are true nation submitted in a document to the Department of State or as provided for in s.817.155, F.S.)

ARTICLE IV- Manager(s) or Managing Member(s):

Page 2 of 2

\$125.00 Filing Fee for Articles of Organization and Designation

Filing Fees:

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of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)