rivision of Corporation

# Florida Department of State

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To:

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Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

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Effective Date 01/14/13

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### FLORIDA LIMITED LIABILITY CO.

## American Society of Aesthetic Medicine, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

JAN 2 2 2013

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: American Society of Aesthetic Medicine, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: American Society of Aesthetic Medicine, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Global Legal Services, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134

Effective Date 01/10/13

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Global Legal Services, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134 305.773.1010



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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member is:

Sociedad Argentina de Clínica Estética 2655 Le Jeune Road, Suite 413 Miami FL 33134 Ariel Michalewicz 2655 Le Jeune Road, Suite 413 Miami FL 33134



## Article VII. Company Existence

The Company's existence shall begin effective as of January 16, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 1/18/2013.

GLOBAL LEGAL SERVICES, LLC

by Valerie Hawk-Donohue as atty-in-fact

Global Legal Services, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134 305.773.1010 H13000014333

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

American Society of Aesthetic Medicine, LLC

**REGISTERED AGENT/OFFICE:** 

Global Legal Services, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLOBAL LEGAL SERVICES, LLC

by Valerie Hawk-Donohue as atty-in-fact

Date: January 16, 2013.

Global Legal Services, LLC 2655 Le Jeune Road, Suite 413 Miami FL 33134 305.773.1010