# Electronic Articles of Organization For Florida Limited Liability Company

L14000036294 FILED 8:00 AM March 04, 2014 Sec. Of State

#### Article I

The name of the Limited Liability Company is: COSMENETIX, LLC

### **Article II**

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

1176 NW 163 DRIVE MIAMI GARDENS, FL. 33169

The mailing address of the Limited Liability Company is:

1176 NW 163 DRIVE MIAMI GARDENS, FL. 33169

#### **Article III**

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

MARCOS GONZALEZ 13762 WEST SR 84 SUITE 165 DAVIE, FL. 33325

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: MARCOS GONZALEZ

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

MARCOS GONZALEZ 1176 NW 163 DRIVE

MIIAMI GARDENS, FL. 33169

Title: MGR

ANDRES JARAMILLO 1176 NW 163 DRIVE

MIAMI GARDENS, FL. 33169

Title: MGR SCOTT SHANE

4101 PINE TREE DRIVE, SUITE 1704

MIAMI BEACH, FL. 33140

Title: MGR THOMAS BABIL

4101 PINE TREE DRIVE, SUITE 1704

MIAMI BEACH, FL. 33140

## **Article V**

The effective date for this Limited Liability Company shall be:

03/03/2014

Signature of member or an authorized representative

Electronic Signature: MARCOS GONZALEZ

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.

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