### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H150000544013)))



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 : BUSH ROSS, P.A.

Account Number : Il9990000150

Phone

; (813)224-9255

Fax Number

: (813)223-9620

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

mail Address:		

### FLORIDA LIMITED LIABILITY CO. DANAEâETMS REJUVENATING SPA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

3/3/2015 1:29 PM

3/3/2015 1:39:54 PM

Bush Ross, P.A.

(813) 223-9620

Page 3 STATES ON THE STATES ON

#### ARTICLES OF ORGANIZATION OF DANAE'S REJUVENATING SPA, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, adopts the following Articles of Organization:

#### ARTICLE I NAME & ADDRESS

The name of this limited liability company is DANAE'S REJUVENATING SPA, LLC (the "Company") and its principal office and mailing address is 415 3<sup>rd</sup> Street South, Suite 212, St. Petersburg, Florida 33701.

#### ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

# ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

John N. Giordano, Esq. Florida Bar No.: 358762

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H15000054401 3

Facsimile Audit No.: H15000054401 3

### ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

# ARTICLE V MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Manager shall be Danae C. Hill.

#### ARTICLE VI INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 3<sup>rd</sup> day of March, 2015.

John N. Giordano, Authorized Representative

3/3/2015 1:39:58 PM

Bush Ross, P.A.

(813) 223-9620

O Page 5

Facsimile Audit No.: H15000054401 3

# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 605, Florida Statutes, DANAE'S REJUVENATING SPA, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

John N Giordano, Authorized Representative

#### ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By:

John N. Giordano, Vice President