# Electronic Articles of Organization For Florida Limited Liability Company

L15000165966 FILED 8:00 AM September 30, 2015 Sec. Of State

## **Article I**

The name of the Limited Liability Company is: MARCO AND ANTHONY MEDSPA LLC

#### **Article II**

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

601 N CONGRESS AVE, STE 409 DELRAY BEACH, FL. 33445

The mailing address of the Limited Liability Company is:

601 N CONGRESS AVE, STE 409 DELRAY BEACH, FL. 33445

## **Article III**

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

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL. 33441

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 REZENDE

## **Article IV**

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

Title: AMBR

BELLA FORTUNA USA, LLC 601 N CONGRESS AVE, STE 409 DELRAY BEACH, FL. 33445

Title: AMBR

BEAUTY HUNTER USA, CORP. 1321 SE 10TH TERRACE DEERFIELD BEACH, FL. 33441

Title: P

ANTHONY MOURA 1321 SE 10TH TERRACE DEERFIELD BEACH, FL. 33441

Title: VP RICHARD POLLACK 601 N CONGRESS AVE, STE 409 DELRAY BEACH, FL. 33445

Title: VP MARIA FERNANDA POLLACK 601 N CONGRESS AVE, STE 409 DELRAY BEACH, FL. 33445

#### Article V

The effective date for this Limited Liability Company shall be:

09/29/2015

Signature of member or an authorized representative

Electronic Signature: MARCOS REZENDE

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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