# 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.

(((H16000124098 3)))



H160001240983ABC+

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)617-6381

From:

Account Name : THE TAX MAN, INC. Account Number : I19990000042 Phone : (561)799-3810

Fax Number : (561)799-1818

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

Email Address: ARILLO. MICHAEL & YAHOO. COM

MAY 19 PH 12: 45

# FLORIDA LIMITED LIABILITY CO. HYPERCOOL CRYOTHERAPY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

16 MAY 19 FM 1: 15

5/20/16

Electronic Filing Menu

Corporate Filing Menu

Help

# H160001240983

### ARTICLES OF ORGANIZATION

FILED

16 HAY 19 PH 1: 16

SECURIARY OF STATE

**OF** 

### HYPERCOOL CRYOTHERAPY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - Name

The name of the Limited Liability Company is HYPERCOOL CRYOTHERAPY, LLC (the "Company").

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

4521 PGA Blvd #419 Palm Beach Gardens, FL 33418

### **ARTICLE III - Duration**

The Company's existence its existence as filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE IV - Registered Agent and Registered Office

The name and street address of the registered agent and registered office of the Company in the State of Florida is Michael Grillo, 4521 PGA Blvd #419, Palm Beach Gardens, FL 33418.

## ARTICLE V - Capital Contributions

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

# ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the company only upon the unanimous consent of the Managing Members.

H160001240983

# H16000 1240983

### ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of the Managing Members of the Company and upon such terms and conditions as shall be determined by the Managing Members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the Managing Members of the Company approve of the proposed transfer by unanimous written consent. The initial members of the Company is as follows:

Michael Grillo, MANAGING MEMBER 4521 PGA Blvd #419 Palm Beach Gardens, FL 33418

### ARTICLE VIII - Termination of Existence

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

### ARTICLE IX - Management

The Company shall be managed by a manager or managers in accordance with regulations (the "Operating Agreement") adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company is:

Michael Grillo, MANAGING MEMBER 4521 PGA Blvd #419 Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida this 19th Day of May, 2016.

Michael Grillo

H160001240983

# H160001240983

## Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 605.415, Florida Statutes, 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.

Michael Grillo

Date: May 19, 2016

16 MAY 19 PH 1: 16