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## FLORIDA LIMITED LIABILITY CO. INFINITY WELLNESS CENTER LLC

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ARTICLES OF OPCANIZATION

16 JUN 30 AM 9: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF ORGANIZATION OF INFINITY WELLNESS CENTER LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for Infinity Wellness Center LLC (the "Company"):

- 1. Name. The name of the Company is Infinity Wellness Center LLC.
- 2. <u>Mailing Address and Principal Place of Business</u>. The Company's mailing address and principal office shall be located at 777 South Flagler Drive, Phillips Point East #1001, West Palm Beach, FL 33401.
- 3. <u>Initial Registered Agent</u>. The name and address of the initial registered agent in Florida for the Company is:

F & L Corp.
One Independent Drive, Suite 1300
Jacksonville, FL 32202

- 4. <u>Effective Date.</u> Existence shall commence on the date these Articles are executed, except that if they are not filed by the Florida Department of State within five business days after they are executed, existence shall commence upon filing by the Department of State.
- 5. <u>Management</u>. The Company shall be member managed. The name and addresses of the initial member of the Company is:

Christopher R. Uzpen

777 South Flagler Drive Phillips Point East #1001 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Company, has executed these Articles of Organization this 30<sup>th</sup> day of June, 2016.

Jana K. Anderson

Authorized Representative

(in accordance with Section 605.0203(1)(b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am awere that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in Section 817.155, F.S.)

6/30/2016 3:35:06 PM Stringfellow, Tana J. Foley & Lardner LLP. Page 4 Fax Audit No. (H16000159393 3)

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, a corporation resident in the State, having been named in Section 3 of Articles of Organization of Infinity Wellness Center LLC (the "Company") as the initial registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Chapter 605 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

F & L CORP.

Charles V. Hedrick

Authorized Signatory

**EXECUTED** as of the 30<sup>th</sup> day of June, 2016.

16 JUN 30 AH 9: 33
SECRETARY OF STATE
AND AN ASSET FLORID