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## Cielo Law PLLC

### Where Your Business is Our Business

JOSHUA A. AGUILAR, ESQ., MBA LICENSED IN FLORIDA ONLY JOSHUAAGUILAR@CIELOLAW.COM 390 N. ORANGE AVE. STE. 1850 ORLANDO, FL 32801 TELEPHONE: (407) 930-6062 FACSIMILE: (407) 930-6063 WWW.CIELOLAW.COM

**JULY 27, 2016** 

#### **VIA CERTIFIED MAIL ONLY**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32301

RE:

ARTICLES OF ORGANIZATION FOR 111 AESTHETICS, LLC

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the articles of organization for my client, 111 Aesthetics, LLC, together with my firm's check in the amount of \$125.00 to cover the filing fee. Please file the articles of organization accordingly and send a stamped copy to the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above telephone number, or, if more convenient, at the above email address. Thank you kindly for your assistance.

Singerely,

Joshua Aguilar

Enclosures.

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# ARTICLES OF ORGANIZATION OF

### 111 Aesthetics, LLC

#### A Florida Limited Liability Company

The undersigned, for the purpose of forming a professional limited liability company under Chapters 605 of the Florida Statutes, does hereby make, acknowledge, and file the following Articles of Organization.

#### Article I. Name

The name of this professional limited liability company (the "Company") is:

111 Aesthetics, LLC

#### **Article II.** Term of Existence

The existence of the Company shall begin on July <u>26</u>, 2016 and shall continue perpetually unless terminated, liquidated, or dissolved sooner according to the terms of the Company's operating agreement (the "Operating Agreement") or applicable law.

#### Article III. Principal & Mailing Address

The mailing and street address of the principal office of the Corporation is <u>111 S. Knowles Avenue</u>, <u>Suite</u> no. 201, Winter Park, FL 32789.

#### **Article IV. Business Purpose and Powers**

The purpose of the Company's operations shall be any and all lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, and the Company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with Chapter 605 of the Florida Statutes.

#### Article VI. Registered Office and Registered Agent

The initial street address of the Company's registered office is 111 S. Knowles Avenue, Suite no. 201, Winter Park, FL 32789. The initial registered agent for the Company at that address is Amie Evans.

#### **Article VII.** Board of Managers

The Company is to be managed by one or more managers, and is therefore a manager-managed company. The initial board of managers shall consist of one (1) manager(s). This number may be increased or decreased from time to time in accordance with the Company's Operating Agreement, but

111 Aesthetics, LLC Articles of Organization Page 1 of 2 shall never be less than one (1). The name(s) and address(es) of the person(s) who will serve on the initial board of managers is/are:

<u>Name</u>	<u>Address</u>	
Amie Evans	2565 44th Avenue, Vero Beach, FL 32966	

#### **Article VII. Indemnification**

Except as may be limited by the Rules Regulating the Florida Bar, the Company shall indemnify its officers and managers to the fullest extent permitted by law and as provided for in the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned Manager has executed these articles of organization this <u>26<sup>th</sup></u> day of July, 2016.

AMIE EVANS, MANAGER

#### **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for <u>111 Aesthetics</u>, <u>LLC</u> at the place designated in the articles of organization, the undersigned is familiar with and accepts the obligations of that position under F.S. 605.0113.

Registered Agent:

AMIE EVANS, REGISTERED AGENT

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