

L1700005812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

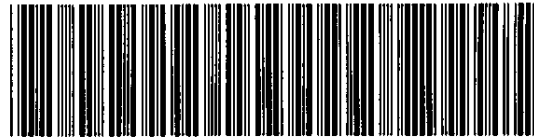
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300293441213

RECEIVED  
JAN 10 2017  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 10 2017  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 10 2017  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 10 2017  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 10 2017  
TALLAHASSEE, FLORIDA

C. GOLDEN

JAN 10 2017

Date: 01/10/2017

Account #: I20000000088

Name: Marisa Kugelmann

Reference #: T007573

ENTITY NAME: MIA AESTHETICS SERVICES, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

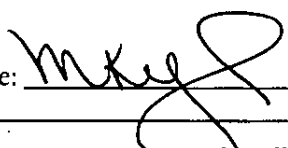
☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

FILED  
2017 JAN 10 PM 3:49  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

Authorized Amount: \$125.00

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: [info@nationalcorp.com](mailto:info@nationalcorp.com) Website: [www.nationalcorp.com](http://www.nationalcorp.com)

Execution Version  
FILED

**ARTICLES OF ORGANIZATION  
OF  
MIA AESTHETICS SERVICES, LLC**

2011 JAN 10 PM 3:49

SEC. 605.0201  
TALLAHASSEE, FL 32309

The undersigned sole member and authorized representative (the "Authorized Representative") signs these Articles of Organization and forms a limited liability company (the "Company") pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "Act"), as follows:

**ARTICLE I – NAME**

The name of the limited liability company is:

MIA Aesthetics Services, LLC

**ARTICLE II – MAILING ADDRESS AND STREET ADDRESS**

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

605 Lincoln Road, Suite 430A  
Miami Beach, FL 33139

The mailing address of the Company is:

2020 N Bayshore Drive, Suite 2408  
Miami, FL 33137

**ARTICLE III – INITIAL REGISTERED AGENT AND OFFICE**

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

Sergio A. Alvarez, M.D.  
2020 N Bayshore Drive, Suite 2408  
Miami, FL 33137

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as Exhibit A.

**ARTICLE IV – MANAGEMENT**

The Company is manager-managed. The names and addresses of the Managers of the Company are:

Sergio A. Alvarez, M.D.  
1004 Quinta Antigua  
El Paso, TX 79912

Maria Alvarez  
1004 Quinta Antigua  
El Paso, TX 79912

**ARTICLE V – PURPOSE**

The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE VI – DURATION**

The Company shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of the Articles of Organization by the Florida Department of State.

In accordance with Section 605.0203(1)(b), of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

**AUTHORIZED REPRESENTATIVE:**

**MIA Aesthetics Holdings, LLC**

By: 

Name: Sergio A. Alvarez, M.D.

Title: Manager

Date: January 9, 2017

**EXHIBIT A**

**Written Acceptance of the Company's Initial Registered Agent**

See attached.

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to Article III of the Articles of Organization of MIA Aesthetics Services, LLC (the "Company"), the Company appointed the registered office/registered agent of the initial registered agent, in the State of Florida.

1. The name of the Company is:

MIA Aesthetics Services, LLC

2. The name and address of the registered agent and office are:

Sergio A. Alvarez, M.D.  
2020 N Bayshore Drive, Suite 2408  
Miami, FL 33137

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 as provided for in Chapter 605 of the Florida Statutes.

Signature: \_\_\_\_\_

Sergio A. Alvarez, M.D.

Date: January 9, 2017

FILED  
2017 JAN 10 PM 3:49  
SECRET  
TALLAHASSEE FL 32301