# Electronic Articles of Organization For Florida Limited Liability Company

L17000075248 FILED 8:00 AM April 04, 2017 Sec. Of State

### Article I

The name of the Limited Liability Company is: IN PERFETTA FORMA LLC

### **Article II**

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

1100 E. HALLLANDALE BOULEVARD HALLANDALE, FL. 33009

The mailing address of the Limited Liability Company is:

1100 E. HALLLANDALE BOULEVARD HALLANDALE, FL. 33009

### **Article III**

Other provisions, if any:

UNDER THE DIRECTION OF A FLORIDA LICENSED PHYSICIAN, THIS MEDICAL SPA PROVIDES NON-SURGICAL COSMETIC SOLUTIONS TO REJUVENATE AND ENHANCE THE FACE AND BODY.

### **Article IV**

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

ANNA SOTTILE MD 1818 SW 1ST STREET APARTMENT 512 MIAMI, FL. 33129

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: ANNA SOTTILE MD

### **Article V**

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

Title: MGR

ANNA SOTTILE MD

1100 E. HALLLANDALE BOULEVARD

HALLANDALE, FL. 33009

Title: MGR

LEON MIGUEL A WILENSKY

1100 E. HALLLANDALE BOULEVARD

HALLANDALE, FL. 33009

Title: MGR

BEATRIZ M HENIG DE WILENSKY 1100 E. HALLANDALE BOULEVARD

HALLANDALE, FL. 33009

## **Article VI**

The effective date for this Limited Liability Company shall be:

04/03/2017

Signature of member or an authorized representative

Electronic Signature: ANNA SOTTILE, MD

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.

L17000075248 FILED 8:00 AM April 04, 2017 Sec. Of State