

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : GIBBONS, NEUMAN, BELLO, SEGALL, ALLEN & HALLORAN, P.A.
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FLORIDA LIMITED LIABILITY CO.

BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA,

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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17 JUL -5 PM 2:51

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUL -5 AM 9:10

FILED

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ARTICLES OF ORGANIZATION**OF****BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA, LLC****FILED**
17 JUL -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Ch. 605, Florida Statutes, 2017).

ARTICLE I**NAME**

The name of this limited liability company is BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA, LLC (the "Company").

ARTICLE II**DURATION**

The Company shall exist for indefinite duration in accordance from the date of filing these Articles of Organization with the Department of State until the occurrence of any of any of the events specified in Section 605.0701, Florida Statutes (2014), unless continued by the unanimous consent of all of the remaining members.

ARTICLE III**MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of the Company is 903 S. Sterling Ave., Tampa, FL 33629.

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ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Blvd., Tampa, Florida 33609.

ARTICLE V

ADDITIONAL MEMBERS

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

ARTICLE VI

TERMINATION OF MEMBERSHIP

Upon the death, legal disability, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VII

MANAGEMENT OF THE COMPANY

The Company shall be managed by the Managers in accordance with the Company's Operating Agreement, and is therefore a manager-managed

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company. The Company shall initially be managed by the following managers until the first meeting of the members or until successors are elected and qualified: Carmen I. Ferreira, whose mailing address is 903 S. Sterling Ave., Tampa, FL 33629, Felicia Ferreira, 5914 Hatteras Palm Way, Tampa, FL, 33615, and Ana L. Calvo, whose mailing address is 3820 W. Bay Vista Avenue, Tampa 33611.

ARTICLE VIII

OPERATING AGREEMENT

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE IX

DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

ARTICLE X

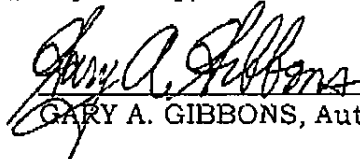
POWERS

The Company shall have all powers as are provided in Section 605.0109, Florida Statutes (2014), and such other powers as are set forth in the Operating Agreement of the Company.

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The undersigned Subscriber has executed these Articles of Organization effective as of the 5th day of July, 2017.


GARY A. GIBBONS, Authorized Representative

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

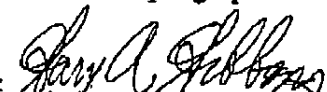
ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 605.0113, Florida Statutes, this Acceptance of Registered Agent is submitted:

1. BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;
2. BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. BEAUTY ON THE BAY REJUVENATION AND WELLNESS SPA, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Tampa, Florida 33609.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 605.0113(2), Florida Statutes, relative to keeping open said office.

By: 
GARY A. GIBBONS,
Registered Agent
Date: July 5, 2017

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