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(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

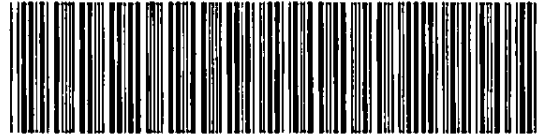
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N CULLIGAN

DEC 5 2017

*PHAN & PHAN, PA*



Town Center Office  
10752 Deerwood Park Blvd Ste 100  
Jacksonville, FL 32256

Bartram Park Office  
12724 Gran Bay Pkwy Ste 410  
Jacksonville, FL 32258

904.394.2857 tel  
904.394.2859 fax

904.240.5762 cel  
m.phan@phanpa.com email

www.phanpa.com

November 11, 2017

Florida Secretary of State  
Division of Corporation  
Clifton Building  
Attn: New Filing Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: DEP NAILS & SPA, LLC

Dear Sir or Madam:

The enclosed Article of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

PHAN & PHAN, PA  
Attn: Dr. Michael Phan  
10752 Deerwood Park Blvd Ste 100  
Jacksonville, FL 32256

Please do not hesitate to contact Dr. Phan at (904) 240-5762 if you have any questions or need any additional information.

Thank you for your kind attention to this matter.

Sincerely,

Michael Phan, Ph.D.

MP/mlp

Enclosures





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2017

PHAN & PHAN, PA  
ATTN: DR MICHAEL PHAN  
10752 DEERWOOD PARK BLVD. STE 100  
JACKSONVILLE, FL 32256

SUBJECT: DEP NAILS & SPA, LLC  
Ref. Number: W17000094882

We have received your document for DEP NAILS & SPA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 617A00024140

# ARTICLES OF ORGANIZATION

OF

**DEP NAILS & SPA, LLC**

17 DEC -5 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned members to these Articles of organization hereby associates themselves together to form a limited liability company pursuant to s.605.0201, Florida Statutes.

## ARTICLE I – NAME

The name of the limited liability company shall be **DEP NAILS & SPA, LLC**, (the, "Company").

## ARTICLE II – ADDRESS

The principal office and mailing address of the Company in the State of Florida is 11700 San Jose Blvd Suite 2 Jacksonville FL 32223.

## ARTICLE III – PURPOSE

The Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV – CAPITAL CONTRIBUTIONS

The Members' initial contribution to the Company's capital is stated to be \$200. The description and each individual portion of this initial contribution is as follows:

| Name         | Contribution | Percent of Ownership |
|--------------|--------------|----------------------|
| Nguyen, Hoa  | \$100        | 50%                  |
| Nguyen, Thuy | \$100        | 50%                  |

## ARTICLE V – EFFECTIVE DATE AND DURATION

The Company is to exist perpetually. The Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

## ARTICLE VI – REGISTERED OFFICE AND REGISETED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be:

Name:  
PHAN & PHAN, PA

Address:  
10752 Deerwood Park Blvd Ste 100  
Jacksonville, FL 32256

## ARTICLE VII – MANAGEMENT AUTHORITY

The Company is to be managed by one or more managers and is, therefore, a manager – managed company.  
The name and address of the initial manager of the Company is:

|       |              |   |
|-------|--------------|---|
| Title | Name:        | Address:  |
| MGR   | Nguyen, Hoa  | 11700 San Jose Blvd Ste 2<br>Jacksonville, FL 32223 |
| MGR   | Nguyen, Thuy | 11700 San Jose Blvd Ste 2<br>Jacksonville, FL 32223 |

## ARTICLE VIII – LIMITED LIABILITY OF MEMBERS

Members of the Company shall not be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

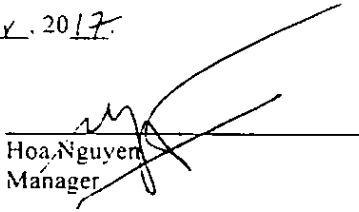
## ARTICLE IX – TRANSFER OF OWNERSHIP RIGHTS

Members may transfer an ownership interest in the Company, including voting rights, without the consent of any other Members of the Company, providing however, the transfer complies with the laws of the State of Florida.

## ARTICLE X – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Florida Revised Limited Liability Company Act, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

WITNESS the hand and seal of the manager or an authorized representative of the manager in Jacksonville, Duval County, State of Florida, this 11<sup>th</sup> day of Nov, 2017.

  
\_\_\_\_\_  
Hoa Nguyen  
Manager

STATE OF FLORIDA    )  
                                  )    SS:  
COUNTY OF DUVAL    )

PERSONALLY, appeared before me, HOA NGUYEN, who is personally known to me, who is being by me first duly sworn, acknowledges that he signed the same for the purposes there expressed.

WITNESS my hand and seal at Jacksonville, Duval County, Florida, this 11<sup>th</sup> day of Nov, 2017.



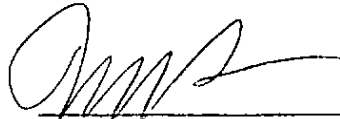
  
\_\_\_\_\_  
Notary Public, State of Florida

## STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That DEP NAILS & SPA, LLC., desigining to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Duval, State of Florida, designates PHAN & PHAN, PA., as its registered agent to accept services within the State. The registered office of the Company shall be 10752 Deerwood Park Boulevard Suite 100 Jacksonville FL 32256.

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in this certificate, I hereby accept such appointment and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Michael Phan, Ph.D.

Managing Director

PHAN & PHAN, PA .

17 DEC -5 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA