

L1800006582

Florida Department of State  
Division of Corporations  
Electronic Filing System

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H18000070109 3)))



H180000701093ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : KANOUSE & WALKER, P.A.  
Account Number : 105503003644  
Phone : (561)451-8090  
Fax Number : (561)451-8089

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
2018 MAR 15 AM 11:03  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.  
Magic Medspa of North Palm Beach, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

FILED  
2018 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 16 2018  
PAGE

Audit # H18000070109 3

**ARTICLES OF ORGANIZATION  
OF  
MAGIC MEDSPA OF NORTH PALM BEACH, LLC**

**Article 1 - Name**

The name of this Limited Liability Company is Magic Medspa of North Palm Beach, LLC.

**Article 2 - Address**

The street address of the principal place of business and mailing address of this Limited Liability Company is:

1201 U.S. Highway 1  
Suite 9  
North Palm Beach, FL 33408

**Article 3 - Mailing Address**

The mailing address of this Limited Liability Company is:

360 S.E. Mizner Boulevard  
# 1512  
Boca Raton, FL 33432

**Article 4 - Initial Registered Agent and Office**

The initial registered agent of this Limited Liability Company is Humberto Palladino. The initial registered office address is 360 S. E. Mizner Boulevard, # 1512, Boca Raton, FL 33432.

**Article 5 - Duration**

This Limited Liability Company will exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

**Article 6 - Purpose**

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

**Article 7 - Management**

The limited liability company will be managed by its Members. The Organizing Member's name and address are:

Audit # H18000070109 3

Audit # H18000070109 3

Humberto Palladino  
360 S. E. Mizner Boulevard  
# 1512  
Boca Raton, FL 33423

**Article 8 - Powers**

This Limited Liability Company has all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes.

**Article 9 - Admission of New Members**

The Members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership interests may be transferred to a third party unless all other Members agree.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Operating Agreement, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.

**Article 10 - Right of Continuance**

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

**Article 11 - Operating Agreement**

The Operating Agreement may be adopted, altered, amended, or repealed by the Members.

IN WITNESS WHEREOF, the Organizing Member of this Limited Liability Company has signed these Articles of Organization on March 14, 2018 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of her knowledge.

  
Humberto Palladino, Organizing Member

Audit # H18000070109 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Subsection 605.0113 of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited liability company is Magic Medspa of North Palm Beach, LLC
2. The name and address of the registered agent and office is:

Humberto Palladino  
360 S. E. Mizner Boulevard  
# 1512  
Boca Raton, FL 33423

SIGNATURE

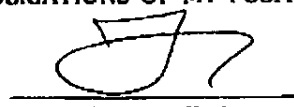
  
Humberto Palladino

TITLE : Organizing Member

DATE March 14, 2018

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.

SIGNATURE

  
Humberto Palladino

DATE March 14, 2018