Division of Corporations



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FLORIDA LIMITED LIABILITY CO. PRESTIGE AUTOSPA, LLC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

September 10, 2018

SUBJECT: PRESTIGE AUTOSPA, LLC

REF: W18000080639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Jessica A Fason Regulatory Specialist II FAX Aud. #: H18000262136 Letter Number: 518A00018712

Please see attached revised Articles.

Please use original fax date of September 7, 2018.

Thank you.

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ARTICLES OF ORGANIZATION OF PRESTIGE AS, LLC

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Prestige AS, LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address office of the Company is:

15180 Biscayne Blvd. North Miami Beach, FL 33160

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 1 SE 3rd Avenue, Suite 1405, Miami, FL 33131 as the street address of the initial registered office of the Company and names Quinton & Paretti, P.A. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial entities authorized to manage and control the Company are:

<u>Title</u>: <u>Name and Address</u>:

Manager Brett David Investments LLC

15180 Biscayne Blvd. N. Miami Beach, FL 33160

Manager Daniel Benjouia Investments, LLC

15180 Biscayne Blvd. N. Miami Beach, FL 33160

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ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th of September, 2018.

Shawn Amuial,

Duly Authorized Representative of the

Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Prestige AS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of September, 2018.

Quinton & Barety

Name:

Paretti, Kon