

L19000134051

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.

((H19000170604 3)))



H190001708043ABC

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
MINT AESTHETICS OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

19 MAY 28 AM 9:35
FBI - NEW YORK

ARTICLES OF ORGANIZATION OF
MINT AESTHETICS OF FLORIDA, LLC

The undersigned hereby executes these Articles for the purpose of forming under the laws of the State of Florida, providing for the formation, rights, and privileges for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be MINT AESTHETICS OF FLORIDA, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 7200 NW 19th Street, Suite 307, Miami, FL 33126.

ARTICLE III

MANAGEMENT AND MEMBERS

The Company shall be managed by one member or more and is a manager managed company.

The name of the Manager for MINT AESTHETICS OF FLORIDA, LLC is Last Call Incorporated and address is 251 Little Falls Drive, Wilmington, Delaware 19808.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company is 7200 NW 19th Street, Suite 307, Miami, Florida 33126 and the name of its initial registered agent at such address is Jesse T. Singer.

ARTICLE V

INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla.Stats. §605.0203.

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

SS

County of Dade

Pursuant to the provisions of Sections 605.0203 and 605.0203(1)(b) of the Florida Limited Liability Company Act, the limited company identified below submits the following statements in designating its registered office and registered agent in the State of Florida:

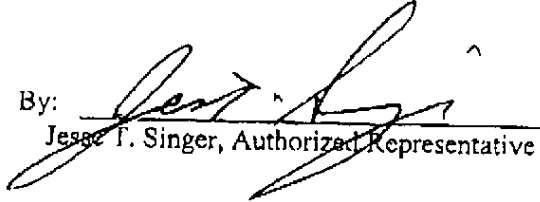
The name of the limited liability company is MINT AESTHETICS OF FLORIDA, LLC.

The name of the registered agent for MINT AESTHETICS OF FLORIDA, LLC is Jesse T. Singer and the registered agent address is 7200 NW 19th Street, Suite 307, Miami, Florida 33126.

The registered office of MINT AESTHETICS OF FLORIDA, LLC is 7200 NW 19th Street, Suite 307, Miami, FL 33126.

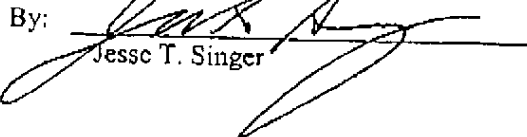
The name of the registered authorized representative for MINT AESTHETICS OF FLORIDA, LLC is Jesse T. Singer and the registered authorized representative address is 7200 NW 19th Street, Suite 307, Miami, Florida 33126.

Date May 28, 2019

By: 
Jesse T. Singer, Authorized Representative

This statement is to acknowledge that, as indicated above, MINT AESTHETICS OF FLORIDA, LLC has appointed Jesse T. Singer, as its registered agent to accept service of process for the company at the place designated above in this certificate. Jesse T. Singer accepts this appointment as registered agent and agrees to act in this capacity. Jesse T. Singer further agrees to comply with the previous of all statutes relating to the property and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Date May 28, 2019

By: 
Jesse T. Singer