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Gordon Davis Johnson & Shane P.C.  
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January 14, 2020

**VIA REGULAR MAIL:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re:    *MIA Aesthetics Real Estate Holdings, LLC***

Ladies and Gentlemen:

Attached please find the following:

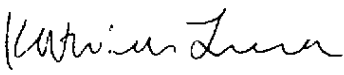
1. a check in the amount of \$55.00 payable to the Florida Department of State and
2. two copies of an Amended and Restated Articles of Organization for MIA Aesthetics Real Estate Holdings, LLC.

Please return a certified copy of the filing instrument to the undersigned.

Thank you for your assistance.

Very truly yours,

**GORDON DAVIS JOHNSON & SHANE P.C.**

By:   
Katrina Luna  
Assistant to Patrick R. Gordon

/klun  
enclosures

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# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIA Aesthetics Real Estate Holdings, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katrina Luna Assistant to Pat Gordon  
Name of Person  
Gordon Davis Johnson & Shane, P.C.  
Firm/Company  
4695 N. Mesa Street  
Address  
El Paso, Texas 79912  
City/State and Zip Code  
sonia.quevedo@miaaesthetics.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katrina Luna at (915) 545-1133 Ext. 252  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee       \$30.00 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)       \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
MIA AESTHETICS REAL ESTATE HOLDINGS, LLC**

FILED  
20 JAN 17 PM 1:09  
J. J. HANCOCK, CLERK  
STATE OF FLORIDA

The undersigned hereby certifies that:

**ONE:** The name of the limited liability company is MIA Aesthetics Real Estate Holdings, LLC (the "Company"). The Company filed its original Articles of Organization with the Secretary of State of the State of Florida on December 23, 2019 under the name "MIA Aesthetics Real Estate Holdings, LLC"

**TWO:** These Amended and Restated Articles of Organization amends the original Articles of Organization, as such has from time to time been amended (the "Current Certificate") and all amendments made herein are in compliance with the Florida Revised Limited liability Company Act (the "Act").

**THREE:** Each amendment herein has been properly approved in the manner prescribed by Section 605.0202 of the Act. and by the Company's governing documents.

**FOUR:** The following amendments have been made to the Current Certificate in these Amended and Restated Articles of Organization:

(1) Article III of the Current Certificate is hereby amended to change the initial registered agent from Sergio A. Alvarez, M.D. to Christian Alvarez, which as amended and restated shall read as follows:

**"ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE**

The name and the Florida street address of the initial registered agent of the Company are:

Christian Alvarez.  
9300 SW 72 St.  
Miami, Florida 33173

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as Exhibit A."

(2) Article IV of the Current Certificate is hereby amended to remove Maria Alvarez as a manager of the Company and add Christian Alvarez as manager, which as amended and restated shall read as follows:

**"ARTICLE IV - MANAGEMENT**

The Company is manager-managed. The names and addresses of the Managers of the Company are:

Sergio A. Alvarez, M.D.  
40 N IH 35 2C1  
Austin, Texas 78701

Christian Alvarez  
40 N IH 35 2C1  
Austin, Texas 78701”

**FIVE:** These Amended and Restated Articles of Organization accurately states the text of the Current Certificate, as further amended by these Amended and Restated Articles of Organization.

**SIX:** These Amended and Restated Articles of Organization do not contain any other change in the Current Certificate other than allowed by Section 605.0202 of the Act.

**SEVEN:** The Articles of Organization of the Company are hereby amended and restated to read in its entirety as follows:

[Remainder of page omitted; Articles of Organization on following page.]

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
MIA AESTHETICS REAL ESTATE HOLDINGS, LLC**

The undersigned manager and authorized representative (the "Authorized Representative") signs these Articles of Organization and forms a limited liability company (the "Company") pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "Act"), as follows:

**ARTICLE I - NAME**

The name of the limited liability company is:

MIA Aesthetics Real Estate Holdings, LLC

**ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

The street address of the principal office of the Company is:

9300 SW 72 St  
Miami, Florida 33173

The mailing address of the Company is:

9300 SW 72 St  
Miami, Florida 33173

**ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE**

The name and the Florida street address of the initial registered agent of the Company are:

Christian Alvarez.  
9300 SW 72 St  
Miami, Florida 33173

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as Exhibit A.

**ARTICLE IV - MANAGEMENT**

The Company is manager-managed. The names and addresses of the Managers of the Company are:

Sergio A. Alvarez, M.D.  
40 N IH 35 2C1  
Austin, Texas 78701

Christian Alvarez  
40 N IH 35 2C1  
Austin, Texas 78701

**ARTICLE V - PURPOSE**

The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE VI - DURATION**

The Company shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of the Articles of Organization by the Florida Department of State.

In accordance with Section 605.0203(1)(b), of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

**AUTHORIZED REPRESENTATIVE:**



Sergio A. Alvarez, M.D.  
Manager

**EXHIBIT A**

**Written Acceptance of the Company's Initial Registered Agent**

See attached.



**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to Article III of the Articles of Organization of MIA Aesthetics Real Estate Holdings, LLC (the "Company"), the Company appointed the registered office/registered agent of the initial registered agent, in the State of Florida.

1. The name of the Company is:

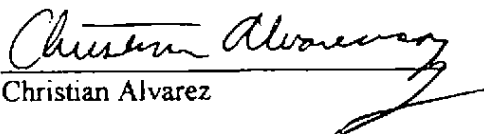
MIA Aesthetics Real Estate Holdings, LLC

2. The name and address of the registered agent and office are:

Christian Alvarez  
9300 SW 72 St.  
Miami, Florida 33173

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 as provided for in Chapter 605 of the Florida Statutes.

Signature

  
Christian Alvarez

Date: January 14, 2020