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Waves Aesthetics, LLC

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H20000 177561 3

ARTICLES OF ORGANIZATION OF WAVES AESTHETICS, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be WAVES AESTHETICS, LLC.

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 10033 Sawgrass Drive West, Suite 204, Ponte Vedra Beach, 32082.

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are

Farah Law 6550 St. Augustine Road, Suite 103 Jacksonville, Florida 32217

Article IV Effective Date; Duration

The existence of this limited liability company shall commence on June 10, 2020. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V Purposes

This limited liability company is organized for the purpose of operating an aesthetic spa and transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

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Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner set forth in the Operating Agreement. The Manager(s) shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial Manager(s) of this limited liability company are:

Lisa Marie Petges, 10033 Sawgrass Drive West, Suite 204, Ponte Vedra Beach, 32082.

Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned members have executed these Articles of Organization to be effective the 10th day of June, 2020.

Visa Marie Petges, Organizing Member

2

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: WAVES AESTHETICS, LLC.
- 2. The name and the Florida street address of the registered agent are:

Farah Law
6550 St. Augustine Road. Suite 103
Jacksonville, Florida 32217

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. Florida Statutes.

James C. Faral

James E. Farah, Esq.

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