

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L20000289104
FILED 8:00 AM
September 15, 2020
Sec. Of State
bcbiro

Article I

The name of the Limited Liability Company is:

MED SPA HOLDINGS LLC

Article II

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

401 EAST LAS OLAS BLVD
UNIT 130-356
FORT LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:

401 EAST LAS OLAS BLVD
UNIT 130-356
FORT LAUDERDALE, FL. US 33301

Article III

The name and Florida street address of the registered agent is:

JOHN B GALLAGHER PA
2631 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL. 33306

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.

Registered Agent Signature: JOHN B GALLAGHER

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
ANTHONY GIORDANO
115 NE 3RD AVENUE APT 601
FORT LAUDERDALE, FL. 33301 US

Title: MGR
CRAIG SIENEMA
401 EAST LAS OLAS BLVD UNIT 130-356
FORT LAUDERDLE, FL. 33301 US

Title: MGR
ANDREW BARNETT
401 EAST LAS OLAS UNIT 130-356
FORT LAUDERDALE, FL. 33301 US

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Article V

The effective date for this Limited Liability Company shall be:

09/15/2020

Signature of member or an authorized representative

Electronic Signature: ANTHONY GIORDANO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.