

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

L210002
FILED 8:
May 24,
Sec. Of s
tbush

Article I

The name of the Limited Liability Company is:

THE SHAPE SPA LLC

Article II

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

4110 NW 195TH STREET
MIAMI GARDENS, FL. 33055

The mailing address of the Limited Liability Company is:

4110 NW 195TH STREET
MIAMI GARDENS, FL. 33055

Article III

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

APRIL L COFIELD
17165 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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: APRIL COFIELD

Article IV

L210002
FILED 8:
May 24,
Sec. Of :
tbush

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

Title: MGR
APRIL L COFIELD
17165 NW 13TH STREET
PEMBROKE PINES, FL. 33028

Title: MGR
DEIDRA CESAR
4110 NW 195TH STREET
MIAMI GARDENS, FL. 33055

Article V

The effective date for this Limited Liability Company shall be:

05/22/2021

Signature of member or an authorized representative

Electronic Signature: APRIL COFIELD

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.