

Aug 17 2021 11:30 AM Peterson & Myers PA
L21000369753

No. 0886 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000309014 3)))



H210003090143ABCU

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 : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)683-6511
Fax Number : (863)688-8099

RECEIVED
TALLAHASSEE, FL

2021 AUG 17 AM 9:48

FILED

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.
Timeless Beauty Medical Aesthetics, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

2021 AUG 17 PM 3:30



H21000309014 3

**ARTICLES OF ORGANIZATION
OF
TIMELESS BEAUTY MEDICAL AESTHETICS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of this limited liability company is **TIMELESS BEAUTY MEDICAL AESTHETICS, LLC** (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address shall initially be **5911 Shore Acres Drive, Bradenton, FL 34209**, and the street address of the Company's principal office shall initially be **5911 Shore Acres Drive, Bradenton, FL 34209**.

**ARTICLE III
REGISTERED AGENT**

The name and Florida street address of the Company's initial registered agent for service of process in the State of Florida are: **L. DANIELLE MONROE, 5911 Shore Acres Drive, Bradenton, FL 34209**.

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by a manager or managers appointed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company.

The name and address of the initial manager(s) of the company is/are:

Initial Manager(s): **L. Danielle Monroe
5911 Shore Acres Drive
Bradenton, FL 34209**

FILED
2021 AUG 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL

H21000309014 3

H21000309014 3

ARTICLE V
DURATION

The Company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the Company is earlier dissolved as provided in these articles of organization, the Company's operating agreement, or by applicable law.

ARTICLE VI
PURPOSES AND POWERS

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act. The Company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the Company shall be vested in the members of the Company. The operating agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Revised Limited Liability Company Act, or any successor thereto.

ARTICLE VIII
AMENDMENT OF ARTICLES

The Company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Revised Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the Company, have made and subscribed these articles of organization, on this 17th day of August, 2021.


L. DANIELLE MONROE

H21000309014 3

H21000309014 3

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of **TIMELESS BEAUTY MEDICAL AESTHETICS, LLC**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named Company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: August 17, 2021

L. Danielle Monroe, PA-C
L. Danielle Monroe
Registered Agent

H21000309014 3