6/6/22, 9:18 AM

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2022-06-06 13:31:45 GMT

17865243342

From: Karel Suarez



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| | | CLES OF ORGANIZATIO | ON | |

ARTICLES OF ORGANIZATION OF BODY REJUVENATION AESTHETICS, LLC

The undersigned, being the members, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, do hereby adopt the following Articles of Organization:

ARTICLE I <u>NAME</u>

The name of the limited liability company is BODY REJUVENATION AESTHETICS, LLC (the "Company").

ARTICLE II ADDRESS

The principal place of business and mailing address of the Company is:

100 N. Federal Highway, Suite #201 Hallandale Beach, Florida 33009

ARTICLE III REGISTERED AGENT AND OFFICE

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The Company designates 750 South Park Road, Hollywood, Florida 33021 as the streep address of the initial registered office of the Company and names Bill Wilmore as its initial registered agent at that address to accept service of process within this state.

ARTICLE IV DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V AUTHORIZED UNITS

The Company is authorized to issue One Thousand (1,000) membership units.

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ARTICLE VI MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his, her, or their successor(s) is/are duly elected and qualified.

ARTICLE VII MANAGERS

The name and address of the initial Managers of the Company are:

Sonia M. Torres 11900 SW 9th Manor Davie, Florida 33325

Bill Wilmore 750 South Park Rd. Hollywood, Florida 33021

Carlos Garcia 6342 SW 109th Street Pinecrest, Florida 33156

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ARTICLE IX PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE X ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, or otherwise in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE XI

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OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company, if any.

ARTICLE XII EFFECTIVE DATE

The Effective Date of the Company shall be the date these Articles are filed with the Florida Department of State, Division of Corporations.

[SIGNATURES ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2nd day of June 2022.

ON BEHALF OF THE MEMBER(S):

DocuSigned by: Dan SONIA M. TORRES, MANAGER DocuSigned by:

O'SM UN

BILL WILMORE, MANAGER

---- DocuSigned by:

arlos Garcia

CARLOS GARCIA, MANAGER

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for BODY REJUVENATION AESTHETICS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this $\frac{3}{2}$ day of June _____ 2022.

-DocuSigned by:

Carlos Garcia

Carlos Garcia, on behalf of Bill Wilmore

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