

L22000471372

11/03/2022 2:01 PM

Division of Corporations

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.

(((H22000376771 3)))



H220003767713ABC2

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 : THERREL BAISDEN, LLP
Account Number : 120140000065
Phone : (305)371-5758
Fax Number : (305)371-3178

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: atejidor@therrelbaisden.com

FLORIDA LIMITED LIABILITY CO.
THE BIOHACK SPA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

(1)

2022 NOV -3 PM 3:17

Ch. 19

RECEIVED
TALLAHASSEE, FLORIDA

22 NOV -3 PM 12:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(2)

**ARTICLES OF ORGANIZATION
FOR
THE BIOHACK SPA, LLC**

ARTICLE I

Name

The name of the Limited Liability Company is **THE BIOHACK SPA, LLC**

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 21200 NE 38th Avenue, Apt. 1105, Aventura, Florida 33180.

ARTICLE III

Duration

This limited liability company shall have a perpetual existence.

ARTICLE IV

Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, LLP, 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is Andres E. Tejidor, Esq.

ARTICLE V

Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI

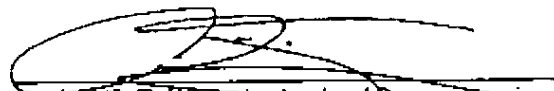
Managers

The name and address of the Managers are as follows:

Stephan Coles
21200 NE 38th Avenue, Apt. 1105
Aventura, Florida 33180

Natacha Coles
21200 NE 38th Avenue, Apt. 1105
Aventura, Florida 33180

The undersigned Authorized Representative of the members of **THE BIOHACK SPA, LLC** hereby executes these Articles of Organization on this 3 day of November, 2022.


Andres E. Tejidor, Authorized Representative

22 NOV -3 PM 12:35
COUNTY OF
PALM BEACH, FLORIDA

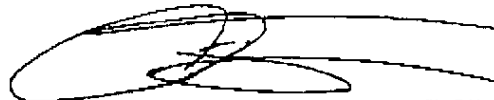
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **THE BIOHACK SPA, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Andres E. Tejidor, Esquire
Therrel Baisden, LLP
1 SE 3rd Avenue, Suite 2950
Miami, Florida 33131

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, F.S.



Andres E. Tejidor, Esq.

FILED
22 NOV -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA