# Electronic Articles of Organization For Florida Limited Liability Company

L23000133937 FILED 8:00 AM March 15, 2023 Sec. Of State dsultana

#### Article I

The name of the Limited Liability Company is: LUMINANCE AESTHETICS MED SPALLC

### **Article II**

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

1402 PONCE DE LEON BLVD CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

2095 ARCH CREEK DR NORTH MIAMI, FL. US 33181

### **Article III**

Other provisions, if any:

BEAUTY SPA FOR AESTHETIC AND BEAUTY TREATMENTS SUCH AS HAIR LASER, REMOVE TATTOO, TREATMENTS WITH FACIAL EQUIPMENT, PROCEDURES AND TREATMENTS FOR HAIR, FACE AND BODY IN GENERAL, ETC

#### Article IV

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

YALEXIS L LORENZO 1402 PONCE DE LEON BLVD CORAL GABLES, FL. 33134

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: YALEXIS LORENZO

# Article V

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

Title: MGR SHEILA GONZALEZ 1402 PONCE DE LEON BLVD CORAL GABLES, FL. 33134 US L23000133937 FILED 8:00 AM March 15, 2023 Sec. Of State dsultana

# **Article VI**

The effective date for this Limited Liability Company shall be:

03/15/2023

Signature of member or an authorized representative

Electronic Signature: YALEXIS LORENZO

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.