Electronic Articles of Organization For Florida Limited Liability Company

L23000380436 FILED 8:00 AM August 14, 2023 Sec. Of State sdlamb

Article I

The name of the Limited Liability Company is: SOFT TOUCH FACIAL SPA, LLC

Article II

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

1017 N STATE ROAD 7 SUITE 107 ROYAL PALM BEACH, FL. US 33411

The mailing address of the Limited Liability Company is:

1017 N STATE ROAD 7 SUITE 107 ROYAL PALM BEACH, FL. US 33411

Article III

Other provisions, if any:

BRITTANY SIMONSON & DARREN SIMONSON ARE THE PRINCIPAL OWNERS OF THE BUSINESS. BOTH RETAIN EQUAL OWNERSHIP OF THE BUSINESS.

Article IV

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

BRITTANY L SIMONSON 10489 PELICAN DRIVE WELLINGTON, FL. 33414

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: BRITTANY SIMONSON

Article V

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

Title: MGR BRITTANY L SIMONSON 10489 PELICAN DRIVE WELLINGTON, FL. 33414 US

Title: MGR DARREN G SIMONSON 10489 PELICAN DRIVE WELLINGTON, FL. 33414 US L23000380436 FILED 8:00 AM August 14, 2023 Sec. Of State

Article VI

The effective date for this Limited Liability Company shall be:

08/13/2023

Signature of member or an authorized representative

Electronic Signature: BRITTANY SIMONSON

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.