

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000541714
FILED 8:00 AM
December 06, 2023
Sec. Of State
adjohnson

Article I

The name of the Limited Liability Company is:

REGENAESTHETIX LLC

Article II

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

5161 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL. 33418

The mailing address of the Limited Liability Company is:

5161 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL. 33418

Article III

Other provisions, if any:

TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A LIMITED
LIABILITY COMPANY MAY BE ORGANIZED.

Article IV

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

FRANCESSCA DELLASALA
5161 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL. 33418

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: FRANCESSCA DELLASALA

Article V

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

Title: MGR
CHUCK COOK
5161 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL. 33418

Title: MGR
FRANCESSCA DELLASALA
5161 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL. 33418

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Article VI

The effective date for this Limited Liability Company shall be:

12/06/2023

Signature of member or an authorized representative

Electronic Signature: FRANCESSCA DELLASALA

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.