Electronic Articles of Organization For Florida Limited Liability Company

L24000024415 FILED 8:00 AM January 19, 2024 Sec. Of State

Article I

The name of the Limited Liability Company is: LUNA SKIN CARE AND SPA LLC

Article II

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

150 S PINE ISLAND ROAD PLANTATION, FL. US 33324

The mailing address of the Limited Liability Company is:

8383 NW 26TH PLACE SUNRISE, FL. US 33322

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MARIANELA ARAUCO PALAZZO 8383 NW 26TH PLACE SUNRISE, FL. 33322

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: MARIANELA ARAUCO PALAZZOTTO

Article V

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

Title: AMBR

MARIANELA ARAUCO PALAZZOTTO

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Article VI

The effective date for this Limited Liability Company shall be:

01/15/2024

Signature of member or an authorized representative

Electronic Signature: MARIANELA ARAUCO PALAZZOTTO

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.