

## Florida Department of State

Division of Corporations  
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To:

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From:

Account Name : MORERA LAW GROUP, P.A.  
Account Number : I20220000121  
Phone : (786)789-4546  
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### FLORIDA LIMITED LIABILITY CO. CC Skin & Wellness, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
CC SKIN & WELLNESS, LLC**

The undersigned, being the sole member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is CC Skin & Wellness, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The principal place of business and mailing address of the Company is:

3800 SW 147 Avenue  
Miramar, Florida 33027

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 7900 Oak Lane, #400, Miami Lakes, Florida 33016 as the street address of the initial registered office of the Company and names ATG Law, P.A. as its initial registered agent at that address to accept service of process within this state.

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

**ARTICLE V  
AUTHORIZED UNITS**

The Company is authorized to issue One Thousand (1,000) membership units.

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## **ARTICLE VI** **MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his, her, or their successor(s) is/are duly elected and qualified.

## **ARTICLE VII** **MANAGERS**

The name and address of the initial Manager(s) of the Company are:

CC Skin and Wellness Holdings LLC.  
30 N Gould St Ste R  
Sheridan, WY 82801

## **ARTICLE IX** **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## **ARTICLE X** **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, or otherwise in the manner set forth in the Operating Agreement of the Company, if applicable.

## **ARTICLE XI** **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company, if any.

**ARTICLE XII**  
**EFFECTIVE DATE**

The Effective Date of the Company shall be the date these Articles are filed with the Florida Department of State, Division of Corporations.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this Friday, December 27, 2024.

ON BEHALF OF THE MEMBER(S):

*Austin Gomez*

\_\_\_\_\_  
Austin Gomez, Authorized Representative  
CC Skin and Wellness Holdings LLC.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for CC Skin & Wellness, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this Friday, December 27, 2024.

**ATG LAW, P.A.**

*Austin Gomez*

By: \_\_\_\_\_  
Name: Austin Gomez  
Title: President

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