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SECRETARY OF STATE

FOREIGN LIMITED LIABILITY COMPANY

Maharishi Vedic Health Spas LLC

Certificate of Status	1
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DIVISION OF CORPORATION

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VB
9-4-03

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MAHARISHI VEDIC HEALTH SPAS LLC
(Name of foreign limited liability company)

2. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. AUG. 29 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will come to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 617.133, F.S.))

7. 13937 FAIRWAY ISLAND DRIVE, SUITE 1134
ORLANDO, FL 32837
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

PAUL POTTER, 677 GEORGE HILL ROAD,
LANCASTER, MA 01523

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: OPERATION
OF HEALTH SPAS

Paul Potter
Signature of a member or an authorized representative of a member.
(In accordance with section 608.03(1), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the above stated information is true.)

PAUL POTTER
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MAHARISHI VEDIC HEALTH SPAS LLC

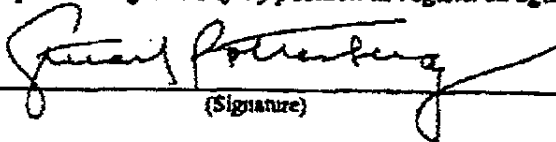
2. The name and the Florida street address of the registered agent and office are:

STUART ROTHENBERG
(Name)

13839 FAIRWAY ISLAND DR., SUITE 1134
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO FL 32839
(City/State/Zip)

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 as provided for in Chapter 608, F.S.


(Signature)

<u>\$ 100.00</u>	Filing Fee for Application
<u>\$ 25.00</u>	Designation of Registered Agent
<u>\$ 30.00</u>	Certified Copy (optional)
<u>\$ 5.00</u>	Certificate of Status (optional)

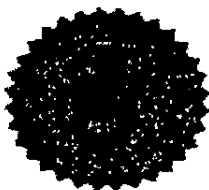
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SEP 04 2003
CLERK OF CIRCUIT COURT
JANET L. BROWN

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAHARISHI VEDIC HEALTH SPAS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3698676 8300

030564021

AUTHENTICATION: 2610476

DATE: 09-02-03