

M05000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

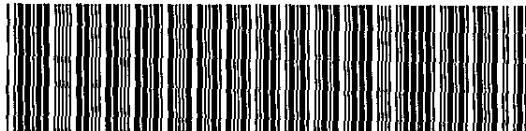
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JUL 20 2005



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06/28/05--01030--019 \*\*70.00

07/20/05--01033--011 \*\*55.00

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

2005 JUL 20 PM 1:18

FILED

W05-32120  
JUL - 1 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2005

NELSON KRAUCAK  
GENESIS HEART MEDSPA LLC  
1501 US HWY 441 NORTH, SUITE 1702  
THE VILLAGES, FL 32159

SUBJECT: GENESIS HEART MEDSPA, LLC  
Ref. Number: W05000032120

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2005 JUL 20 PM 1:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GENESIS HEART MEDSPA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$55.00.

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 005A00044384

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENESIS HEART MEDSPA LLC  
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

NELSON KRAUCAK  
(Name of Person)

GENESIS HEART MEDSPA LLC  
(Firm/Company)

1501 US HWY 441 NORTH, SUITE 1702  
(Address)

THE VILLAGES, FL 32159  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANILO ARSENIJEVITH at ( 352 ) 750-4333  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. GENESIS HEART MEDSPA LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 81-0673853  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/14/2005 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1501 US HWY 441 NORTH, SUITE 1702, THE VILLAGES, FLORIDA  
(Street Address of Principal Office)

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

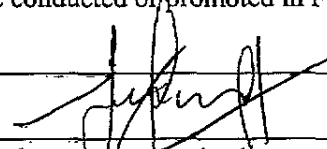
9. The name and usual business addresses of the managing members or managers are as follows:

NELSON KRAUCAK, 1501 US HWY 441 NORTH, SUITE 1706, THE VILLAGES, FLORIDA 32159

MARIVIC VILLA, 1501 US HWY 441 NORTH, SUITE 1706, THE VILLAGES, FLORIDA 32159

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: ANY LAWFUL BUSINESS

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE  
CORPORATIONS  
DIVISION  
FLORIDA

**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:

GENESIS HEART MEDSPA LLC

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

DAN ARSENIJEVITH

(Name)

1501 US HWY 441 NORTH, SUITE 1702

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

THE VILLAGES, FL 32159

City/State/Zip

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TALLAHASSEE, FLORIDA

*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, Florida Statutes.*

(Signature)

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

# Delaware

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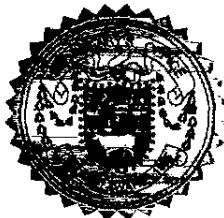
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENESIS HEART MEDSPA 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 FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENESIS HEART MEDSPA LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2005 JUL 20 PM 1:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3953216

DATE: 06-15-05