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TRANSMITTAL LETTER

TO: Registration Sec Division of Corp					
SUBJECT: Radiance Medspa of Jacksonville, PLLC					
	(Name of L	imited Liability Company)			
Florida," Certificate of		Liability Company for Authorization submitted to register the above			
Please return all corresp	ondence concerning this	s matter to the following:			
W. Robinson Frazier					
(Name of Person)					
Frazier & Fra	zier, Attorneys at Law, P.A	۸.			
	(1	Firm/Company)			
1515 Riversi	de Avenue, Suite A				
-		(Address)			
Jacks	onville, Florida 32204				
	(City/	State and Zip Code)			
For further information	concerning this matter, p	please call:			
W. Robinson Fra	zier	at (904) 353-5616			
Ĩ)	Name of Person)	(Area Code & Daytime	Telephone Number)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399		MAILING ADDRI Registration Section Division of Corpora P.O. Box 6327 Tallahassee, Florida	n utions		
		Tantanassoo, 1 1011da	. V = U 1 T		
Enclosed is a check for	the following amount:				
□ \$125.00 Filing F	ee 2 \$130.00 Filing Fee Certificate		\$160.00 Filing Fee, Certificate of Status & Certified Copy		

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

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

Radiance Medspa of Jacksonville, PLLC (Name of Foreign I	Limited Lia	bility Company)	
Arizona	3.	20-3033588	
(Jurisdiction under the law of which foreign limited I company is organized)		(FEI number, if applicable)	
June 24, 2005	5.	Perpetual	
(Date of Organization)		(Duration: Year limited liability company exist or "perpetual")	will cease to
Not Applicable.			
(Date first transacted busin (See sections 608.501 & 608	ess in Flori 5.502 F.S. t	da, if prior to registration.) o determine penalty liability)	
2120 Lake Shore Blvd.			
Jacksonville, Florida 32210			
(Street	Address of	Principal Office)	
. If limited liability company is a manager-m	anaged c	ompany, check here 🗸	
The name and usual business addresses of t	the mana	ging members or managers are as foll	ows:
Lana E. Wlodyka, M.D., Manager, 2120 Lake	Shore Bive	f., Jacksonville, Florida 32210	
Paul E. Wlodyka, Manager, 2120 Lake Shore	Blvd., Jac	ksonville, Florida 32210	<u> </u>
			1
Attached is an original certificate of existence, no more e jurisdiction under the law of which it is organized. (A anslation of the certificate under oath of the translator mu	photocopy	is not acceptable. If the certificate is in a foreig	
1. Nature of business or purposes to be cond	ucted or	promoted in Florida: Providing profes	sional
medical services			
	or an autl	norized representative of a member.	
		, the execution of this document constitutes	
an ariirmanon under me penan	ites or heilm	y that the facts stated herein are true.)	

Typed or printed name of signee

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.

. The name of the Limited Liability Company is:						
Radiance Medspa of Jacksonville, PLLC						
2. The name and the Florida street address of the registered agent and office are:						
W. R	Robinson Frazier					
	(Name)					
1515	5 Riverside Avenue, Suite A					
	Florida Street Address (P.O. Box	NOT ACCEPTABLE)				
Jacks	sonville FL City/State/i	32204 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, 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)



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McMeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

RADIANCE MEDSPA OF JACKSONVILLE, PLLC
a domestic professional limited liability company organized under the
laws of the State of Arizona, did organize on the 24th day of June 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-501 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arixona Corporation Commission. Done at Phoenix, the Capital, this 26th Day of July, 2005, A. D.

EXECUTIVE SECRETARY

BY: Worne Gonfrers