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No. 5980

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : DRIVER, MCAFFEE & GRIGGS, P.L.
Account Number : T20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

RECEIVED
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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO

Radiance MedSpa of Marsh Landing, P.L.L.C.
Insurance

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$155.00

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Florida Dept of State No. 5980 P. 2
JAD



January 5, 2006

FLORIDA DEPARTMENT OF STATE

RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.
1300 MARSH LANDING PARKWAY, SUITE 104
JACKSONVILLE BEACH, FL 32250

SUBJECT: RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.
REF: W06000000469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Diane Cushing
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.
(Name of Limited Liability Company)

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:

Gwen Hutcheson Griggs

(Name of Person)

Driver, McAfee & Griggs, P.L.

(Firm/Company)

One Independent Drive, Suite 1200

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Gwen Hutcheson Griggs

(Name of Person)

at (904) 301-1269

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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. RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.
(Name of Foreign Limited Liability Company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4006396
(FEI number, if applicable)
4. December 7, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1300 Marsh Landing Parkway, Suite 104
Jacksonville Beach, FL 32250
(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:
Yvonne Gonzalez
1300 Marsh Landing Parkway, Suite 104
Jacksonville Beach, FL 32250
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: Rendering professional medical and medically-related services.

Gwen Hutcherson Griggs
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.)

Gwen Hutcherson Griggs

Typed or printed name of signee

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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:

RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.

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

Intrepid Registered Agent Services, LLC

(Name)

One Independent Drive, Suite 1200

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

Jacksonville

FL

32202

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, 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****RADIANCE MEDSPA OF MARSH LANDING, P.L.L.C.*****

a domestic professional limited liability company organized under the laws of the State of Arizona, did organize on the 16th day of December 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 29-601 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 Arizona Corporation Commission, Done at Phoenix, the Capital, this 3rd Day of January, 2006, A. D.




Executive Director

Order Number: 40985

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