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Florida Department of State

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2ma	41	Address	

Foreign Limited Liability Company Mica Spa Solutions, LLC

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Mica Spa Solutions, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate mame must include "Limited Liability Company," "L.L.C," "LLC.") EIN- 262177317 USA - Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Ouration: Year limited liability company will cease to 05/01/2008 (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See Sections 608.501 & 608.502 F.S. to determine penalty liability) 3865 NE22nd Way Lighthouse Point, FL 33064 (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: 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official histing custody of records in the jurisdiction worker 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: Consulting Signature of a member of 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Chrisping M. Hatered
Typed or printed name of signee

(((H12000002886 3)))

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 Lir	nited Liability Compar	ıy is:		·
	Mica Spa	Solutions, LLC	·	
If unavailable, the alter	nate to be used in the s	tate of Florida is	:	·

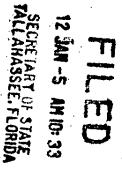
2. The name and the F	lorida street address of	the registered ag	gent and office are:	
-	National Corpo	orate Research, i	.td., inc.	
	515 E	ast Park Avenue	ACCEPTABLE)	. ,
There exertises and a second				
	Tallahassee	FL	3230 <u>f</u>	. ,
		City/State/Zip		

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.

(m Marie Cummens)
(Signature)

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

5 5.00 Certificate of Status (optional)



Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICA SPA SOLUTIONS, 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 FOURTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MICA SPA SOLUTIONS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MARCH, A.D. 2008_

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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ATION: 9271209

DATE: 01-04-12