

L04000004100

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Fax Number : (850)205-0383

From: Account Name : RUTHERFORD, MULHALL & WARGO, P.A.
Account Number : 075753002301
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Fax Number : (561)241-3815

LIMITED LIABILITY AMENDMENT

NEW PAGE YOGA AND MEDITATION, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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**AMENDED AND RESTATED ARTICLES
TO
ARTICLES OF ORGANIZATION
OF
NEW PAGE YOGA AND MEDITATION, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company shall amend and restate its articles of incorporation as follows:

The date of filing of the articles of organization was January 15, 2004. These Amended and Restated Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this limited liability company ("Company") is: **NEW PAGE YOGA, LLC.**

ARTICLE II - ADDRESS

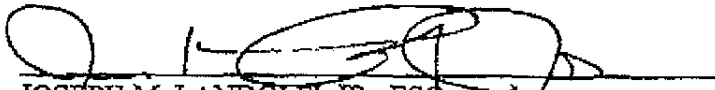
The mailing address and street address of the principal office of the Company is:
P.O. Box 1906, Boca Raton, Florida 33429-1906.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent is:
Rutherford Mulhall, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

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JOSEPH M. LANDOLFI, JR., ESQ.
On behalf of
Rutherford Mulhall, P.A., as Registered Agent

3-15-04
(Date)

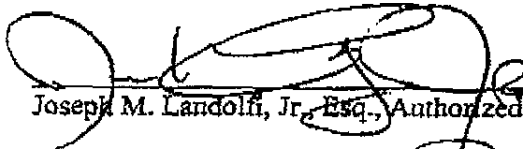
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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The undersigned executed these Amended and Restated Articles of Organization effective as of March 15, 2004.


Joseph M. Landolfi, Jr., Esq., Authorized Representative


Tammie A. Page, Managing Member

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