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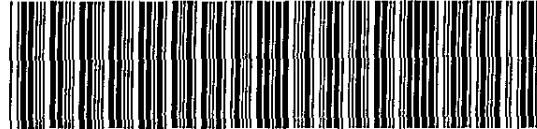
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIANNE DAVANT ACADEMY OF INTERIOR DESIGN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. LANNING FOX

(Name of Person)

FOX WACKEEN DUNGEY, ET AL.

(Firm/Company)

P.O. DRAWER 6

(Address)

STUART, FL 34995

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

M. LANNING FOX

(Name of Person)

at (772)

287-4444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
for**

**DIANNE DAVANT ACADEMY OF INTERIOR DESIGN, LLC
A Florida Limited Liability Company**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Limited Liability Company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

1. Name. The name of this Company shall be: Dianne Davant Academy of Interior Design, LLC.

2. Mailing Address. The mailing address of the principal office of the Limited Liability Company is :

P.O. Box 115
Banner Elk, North Carolina 28604

3. Street Address. The street address of the principal office of the Limited Liability Company is:

41 West Seminole Street
Stuart, Florida 34994

4. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members.

5. Purposes. The purpose for which this Company is being formed is to engage in any activities or business permitted for this Company under the laws in the State of Florida.

6. Registered Agent. The address of the registered office of this Limited Liability Company and the agent at said address is:

M. Lanning Fox
Fox, Wackeen, Dungey,
Beard, Sobel & McCluskey, LLP
1100 South Federal Highway
Stuart, Florida 34994

7. Special Article to Comply with Florida Statute §481.219: The following paragraphs

shall apply while this Company is engaged in the practice of interior design:

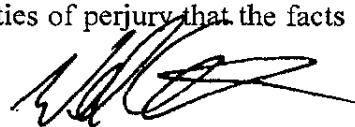
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TALLAHASSEE, FLORIDA

A. All drawings, specifications, plans, reports, or other papers or documents prepared or approved for the use of the Company by an interior designer in her professional capacity and filed for public record within the state shall bear the signature and seal of the licensee who prepared or approved them and the date on which they were sealed.

B. On or more of the principal officers of the Company, and all personnel of the Company who act in its behalf in the State of Florida as interior designers must be registered as interior designers as provided in the Florida Statutes.

C. The Managing Member and President of the Company shall be licensed to practice interior design in the State of Florida. The initial Managing Member and President shall be Dianne Davant.

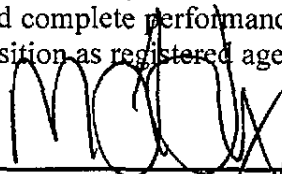
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of January, 2005. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.



WILLIAM A. STETSON, Authorized
Representative of Member

ACCEPTANCE OF REGISTERED AGENT

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, F.S.



M. LANNING FOX
Registered Agent