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FROM-Kramer Green et al (954) 981-1605

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIRINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE
LLC**

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EXAMINER

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ACTION BY WRITTEN CONSENT OF MEMBERS AND MANAGERS

OF

SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC

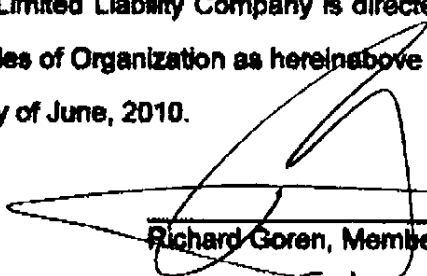
THE UNDERSIGNED, being all of the Members and Managers of SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC, do hereby take and adopt the following action in writing, without meeting:

1. Amended and Restated Articles of Organization. The Articles of Organization for the Limited Liability Company shall be amended and restated to provide for, among other things: (i) provide for the issuance of 10,000 Units of membership interest, which Units shall evidence the interest of the Members of the Limited Liability Company; (ii) provide that the Limited Liability Company shall be managed by a board of managers; and (iii) provide for the Managers of the Limited Liability Company to hold offices and to have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

A copy of the proposed Amended and Restated Articles of Organization for the Limited Liability Company is attached hereto as Exhibit "A".

The President of the Limited Liability Company is directed to prepare and file the Amended and Restated Articles of Organization as hereinabove provided.

DATED this 17 day of June, 2010.


Richard Goren, Member/Manager


Shino Bay Aguilera, Member/Manager

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EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC

[SEE ATTACHED]

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC

The Articles of Organization for SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC, which Articles of Organization were originally filed on April 25, 2005, are being amended and restated, in their entirety, to provide, among other things: (i) provide for the issuance of 10,000 Units of membership interest, which units shall evidence the interest of the Members of the Limited Liability Company; (ii) provide that the Limited Liability Company shall be managed by a board of managers; and (iii) provide for the Managers of the Limited Liability Company to hold offices and to have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company. This Amended and Restated Articles of Organization was adopted by written consent of all of the Members and Managers of the Limited Liability Company, entitled to vote thereon, pursuant to Florida Limited Liability Company Act Section 608.411, on June 17, 2010. These Amended and Restated Articles of Organization are being filed in accordance with Florida Limited Liability Company Act Section 608.411.

ARTICLE I - NAME

The name of the Limited Liability Company is SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 350 E. Las Olas Boulevard, Fort Lauderdale, FL 33301.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MEMBER UNITS

The Limited Liability Company is authorized to issue 10,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

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ARTICLE V - MANAGEMENT

5.1 The Limited Liability Company has a board of managers and the day-to-day business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

5.2 The board of managers of the Limited Liability Company shall consist of two (2) managers initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The names and addresses of the initial managers of the Limited Liability Company are:

Shino Bay Aguilera
350 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

Richard Goren
350 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon a vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company, upon the upon approval of one (1) member.

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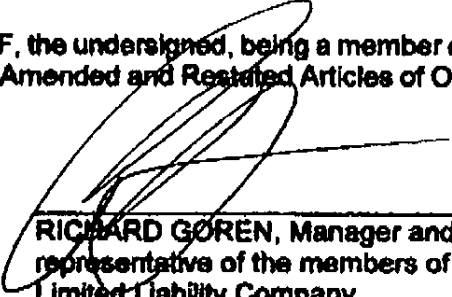
ARTICLE VIII - OFFICERS

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

Members owning a majority of the Member Units of the Limited Liability Company may consent to an amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Amended and Restated Articles of Organization this 23rd day of June, 2010.



RICHARD GOREN, Manager and authorized
representative of the members of the
Limited Liability Company

(In accordance with section 606.406(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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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 SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE, LLC.
2. The name and the Florida street address of the registered agent are:

Richard Goren
8018 Valhalla Drive
Delray Beach, FL 33446

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.


RICHARD GOREN, Registered Agent

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