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THE CONTRACTOR STATE OF STATE

CORPPIRECȚ AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** KATIE WONSCH DATE: 08/11/2011 **REF. #:** 002120.152651 CORP. NAME: PURE PLEASURE OF ST. CHARLES, LLC ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( XX ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) WITHDRAWAL ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 54/165 FOR \$ 25.60 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_

( ) CERTIFICATE OF GOOD STANDING

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TALE TO STATE OF

## AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION OF PURE PLEASURE OF ST. CHARLES, LLC

- Original Filing. The current name of the company is Pure Pleasure of St. Charles, LLC. The Articles of Organization for the company were filed on October 16, 2006 and assigned Florida document number L06000100619.
- Address. The mailing address and street address of the principal office of the company is located at 1881 Old Highway 94 South, St. Charles, Missouri 63303.
- 3. Registered Agent. The registered agent is NRAI Services, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

These Amended and Restated Articles were duly executed as of July <u>29</u>, 2011 and are being filed pursuant to Section 608.411 of the Florida Limited Liability Company Act.

PURE PLEASURE OF ST. CHARLES, LLC

By: Kleinhans Holdings LLC, its sole Member

Donald A. Kleinhans, Manager

## Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

NRAI SERVICES INC

Bv:

Name: Secro L. Emeri

Title: Assistant Se