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EXAMINER

MATTHEW T. VANDEN BOSCH ATTORNEY AT LAW

301 Clematis Avenue
Suite 3000
West Palm Beach, Florida 33401
Telephone: (561) 736-4696
Fax: (561) 736-4697
Email: mvbosch@comcast.net

December 7, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Amended and Restated Articles of Organization for V-Boutique, LLC, L07000061446

Dear Sir or Madam:

Please find the captioned matter enclosed along with the \$25.00 fee. Thank you for your assistance. If you have any questions, please contact me.

Very truly yours,

Matthew T. Vanden Bosch

MTV/mv Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF V-BOUTIQUE, LLC

The present name of the limited liability company is V-Boutique, PLLC. The original articles of organization were filed on June 11, 2007. The name under which the limited liability company was filed with its original articles of organization was V-Boutique, PLLC. On October 16, 2007, the limited liability company's name was changed to V-Boutique, LLC. On July 16, 2009, the limited liability company's name was changed to V-Boutique, PLLC.

ARTICLE I-NAME

The name of the limited liability company is "V-Boutique, LLC."

ARTICLE II-EXECUTION AND FILING

These amended and restated articles of organization were duly executed and are being filed in accordance with Chapter 608.411, Florida Statutes.

ARTICLE III-PURPOSE

This limited liability company is organized under chapter 608 of Florida Statutes for any lawful purpose.

ARTICLE IV

The mailing address and street address of the principal office of the limited liability company is V-Boutique, LLC, 101 JFK Drive, Atlantis, Florida, 33462.

ARTICLE V-REGISTERED AGENT

The registered agent of the limited liability company is Matthew T. Vanden Bosch, Esq., 301 Clematis Avenue, Suite 3000, West Palm Beach, Florida, 33401.

Dated: December 1, 2009

Thomas P. Boyle, Authorized member

DIVISION OF CORPORATIONS