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213 South Swoope Avenue
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DIVISION OF CORPORATIONS
09 FEB -2 PM 2:43

Amended and Restated Articles of Organization

for

SUMMER TAN ENTERPRISES, LLC

a Florida Limited Liability Company

Preamble

These Amended and Restated Articles of Organization for Summer Tan Enterprises, LLC have been duly executed and are being filed in accordance with the provisions of Florida Statute 608.411, amend and restate those certain Articles of Organization for Summer Tan Enterprises, LLC which were filed with the Florida Department of State on January 15, 2009, and shall become effective upon filing.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 of the Florida Statutes entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company (hereinafter referred to as "the Company") shall be SUMMER TAN ENTERPRISES, LLC.

2. **Duration/Continuation.** The period of this company's duration shall be *perpetual*, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. **Address.** The mailing address and street address for the Company shall be 3500 Aloma Avenue, Unit W-17, Winter Park, Florida 32792.

4. **Registered Agent and Office.** The name of the initial registered agent for this company is James D. Heidish, and his street address is 3500 Aloma Avenue, Unit W-17, Winter Park, Florida 32792.

5. **Initial Members; Admission of Additional Members; and Terms and Conditions of such Admissions:** The initial members or the company shall be as follows:

<i>Name</i>	<i>Address</i>	<i>Interest</i>
James D. Heidish	3500 Aloma Avenue Suite W-17 Winter Park, Florida 32792	60%
Shane T. Ryder	501 Sonata Court Winter Springs, Florida 32708	40%

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

6. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

7. **Management of Company.** The business of the Company shall be managed by at least one manager. The name and address of the manager who is to serve until the first annual meeting of Members or until his successor or successors are elected and qualify is:

<i>Name</i>	<i>Address</i>
James D. Heidish	3500 Aloma Avenue, Unit W-17 Winter Park, Florida 32792

8. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and acknowledged by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members, unless vested in the Managers of the company by any subsequent amendments to these Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.

10. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members

who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

11. **Contracting Debt.** Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Managers or, if managed by the Members, by majority vote of the Members of this Company, unless otherwise provided herein.

12. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

13. **Withdrawal or Reduction of Member's Contributions to Capital.** A Member shall not receive out of the Company property any part of his or its contribution to capital until:

(a) all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,

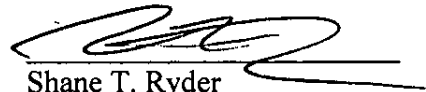
(b) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,

(c) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals this 29 day of January, 2009.

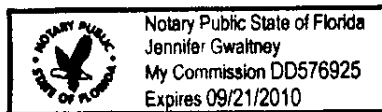

James D. Heidish

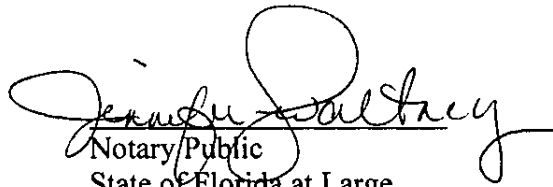

Shane T. Ryder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES D. HEIDISH and SHANE T. RYDER, who are to me personally known or who produced a Florida Driver's License as proof of their identity, and they acknowledged to and before me that they executed the same for the purposes therein expressed.

Dated this 29 day of January, 2009.




Notary Public
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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


James D. Heidish

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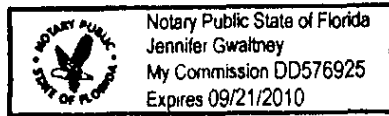

James D. Heidish

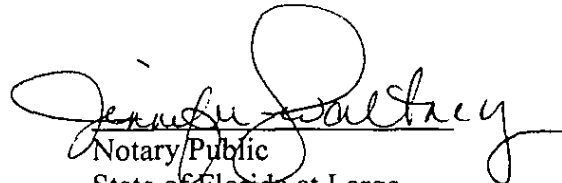

Shane T. Ryder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES D. HEIDISH and SHANE T. RYDER, who are to me personally known or who produced a Florida Driver's License as proof of their identity, and they acknowledged to and before me that they executed the same for the purposes therein expressed.

Dated this 29 day of January, 2009.





Notary Public
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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


James D. Heidish