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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 06/30/09

REF. #: 000672.106454

CORP. NAME: LECAR DESIGN STUDIO, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 530843 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
LECAR DESIGN STUDIO, LLC**

THE UNDERSIGNED hereby executes and swears to these Amended and Restated Articles of Organization of **LeCar Design Studio, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

- I. Name of Company. The name of the Company is **LeCar Design Studio, LLC**.
- II. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of March 17, 2009 (the "Articles").
- III. Amendment and Restatement of Articles of Organization. The Company's Articles are hereby amended and restated in their entirety as follows:

1. Name. The name of this limited liability company is **LeCar Design Studio, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist effective as of March 17, 2009 and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is **4221 West Spruce Street, #2218, Tampa, Florida 33607**.

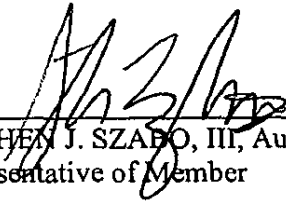
5. Registered Agent and Office. The name of the initial registered agent of the Company is **F & L Corp**. The street address of the initial registered agent of the Company is **One Independent Drive, Suite 1300, Jacksonville, Florida 32202**.

6. Management of the Company. The management of the Company shall be vested in the managers of the Company. The name and address of the manager of the Company are Lesley Carney, 4221 West Spruce Street, #2218, Tampa, Florida 33607.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. Additional members to the Company may be admitted, but only upon the consent of all of the other members of the Company at the time admission is sought, or as may otherwise be permitted under the Company's Operating Agreement."

The undersigned has executed these Amended and Restated Articles of Organization on the 30th day of June, 2009.



STEPHEN J. SZABO, III, Authorized
Representative of Member