

#L12000077535

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV 28 2012

Business Law Center of the Palm Beaches

Gardens Professional Center
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Member: Florida - New York - Ohio Bars

November 21, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **New Altitude Design LLC**

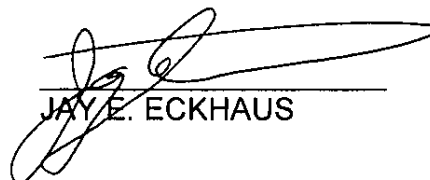
Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Organization for the above referenced domestic limited liability company together with a check in the amount of \$25 for the filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,



JAY E. ECKHAUS

Enclosure:

Amended and Restated Articles of Organization
Check No. 124983

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

New Altitude Design LLC ("Company")

A Florida limited liability Company

FILED
12 NOV 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of this Limited Liability Company were filed on June 11, 2012 and assigned Document Number L12000077535 ("Articles").

The aforementioned Articles are hereby amended and restated in their entirety pursuant to Section 608.411 of the Florida Limited Liability Company Act.

- (1) Name. The name of the limited liability company is:

New Altitude Design LLC

- (2) Address of Principal Office. The address of the initial principal office of the Company is:

1749 Avenida Del Sol
Boca Raton, FL 33432

- (3) Manager Managed Limited Liability Company. The Company shall at all times be a manager-managed limited liability company.

- (4) Operating Agreement / Management of the Company / Limitation of Authority / Asset Management / Licensing / Authority / Transfer of a Member's Interest, etc. The affairs and management of the Company are managed by a manager except as otherwise provided in a certain Operating Agreement dated as of June 11, 2012 ("Operating Agreement"), as such Operating Agreement may be amended and/or restated from time-to-time. Such Operating Agreement governs the operating of the business affairs and interests of the Members, including, but not limited to, the authority, rights, obligations and duties of Members, Authority of the Managers and restrictions on the ability of Members and Managers to act on behalf of the Company, classes of membership, if any, the transfer of a Member's interest in the Company, the admitting of new Members, and indemnification of Members and other parties.

- (5) The initial Manager of the Company and such Manager's address are:

New Altitude, Inc.
157 Barefoot Cove
Hypoluxo, FL 33462

- (6) Effective Date. The effective date of these Amended and Restated Articles of Organization shall be the date of filing of the Articles of Organization as Amended and Restated with the Secretary of State of the State of Florida.

- (7) Registered Agent. The name and the Florida street address of the registered agent are:

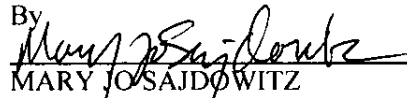
Carla Wynter
157 Barefoot Cove
Hypoluxo, FL 33462

These Amended and Restated Articles of Organization of **New Altitude Design LLC** having been approved by all Members of the Company are hereby executed this 2nd day of November 2012, by all of the Members of the Company.


MEMBERS

MARY JO SAJDOWITZ
REVOCABLE TRUST

By



MARY JO SAJDOWITZ
Co-Trustee



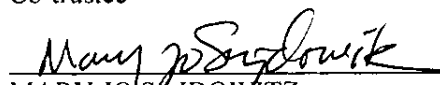
CARLA M. WYNTER
Co-Trustee

CARLA M. WYNTER
REVOCABLE TRUST

By

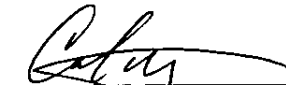


CARLA M. WYNTER
Co-trustee



MARY JO SAJDOWITZ
Co-Trustee

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 as provided for in Chapter 608, F.S.



Carla Wynter