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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAR SPA ACQUISITIONS, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

CAR SPA ACQUISITIONS, LLC

NOTE: THESE AMENDED AND RESTATED ARTICLES ARE BEING FILED TO CORRECT THE NAMES OF THE MANGER(S).

THE UNDERSIGNED, pursuant to the provisions of Chapter 605 of the Florida Revised Limited Liability Company Act, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

ARTICLE I - Name:

The name of the Limited Liability Company is CAR SPA ACQUISITIONS, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 19333 Collins Ave, Suite 310, Sunny Isles, Florida, 33160.

ARTICLE IV - Registered Agent:

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The name and address of the initial registered agent for this Limited Liability Company is David Weisman, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, FL 33309.

ARTICLE V - Management:

Initially, the Company shall be manager managed and the initial managers shall be as listed below; <u>provided</u>, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report fillings, amendments to the Company's operating agreement, or as otherwise provided by applicable law:

DAVID DOHERTY, Manager 19333 Collins Ave, Suite 310 Sunny Isles, Florida 33160

MARYNA BILYNSKA, Manager 19333 Collins Ave, Suite 310 Sunny Isles, Florida 33160

Whereof, the undersigned authorized representative of the members has executed these Amended and Restated Articles the 10th day of February 2014.

David Weisman

Authorized Representative of Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is:
 - CAR SPA ACQUISITIONS, LLC
- 2. The name and address of the registered agent and office is:

DAVID WEISMAN, ESQ. 100 WEST CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FLORIDA 33309

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.

David Weisman (Signature)

February 10, 2014)

(Date)