

L04000092740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

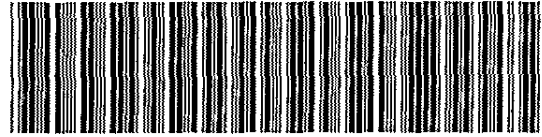
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109197976

09/17/07--01036--005 **25.00

FILED
U.S. SECURITIES AND EXCHANGE
COMMISSION
07 SEP 17 PM 2:58

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dutch-S Property Management, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steven G. Schwartz, Esq.
(Name of Person)

Schwartz & Horwitz, PLC
(Firm/Company)

6751 N. Federal Highway, Suite 400
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven G. Schwartz, Esq. at (561) 395-4747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
DUTCH-S PROPERTY MANAGEMENT, LLC**

FIRST: The Articles of Organization were filed on December 22, 2004 and assigned document number L04000092740.

SECOND: The Articles of Organization of Dutch-S Property Management, LLC are amended and restated in their entirety to read as follows:

ARTICLE I.

The name of the Limited Liability Company is:

DUTCH-S PROPERTY MANAGEMENT, LLC

ARTICLE II.

The street address of the principal office of the Limited Liability Company is:

6751 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33487

The mailing address of the Limited Liability Company is:

6751 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33487

ARTICLE III.

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV.

The name and Florida street address of the registered agent is:

STEVEN G. SCHWARTZ, ESQUIRE
6751 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33487

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 2:58

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.


Steven G. Schwartz

ARTICLE V.

The names and addresses of the sole and Managing Members are:

ELIZABETH L. SCHWARTZ
6751 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33487

STEVEN G. SCHWARTZ
6751 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33487

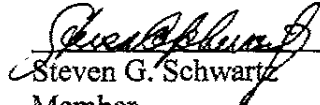
ARTICLE VI.

The effective date for this Limited Liability Company is:

12/15/2004

07 SEP 17 PM 2:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated: September 14, 2007

By: 
Steven G. Schwartz
Member