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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : JECK, HARRIS & JONES, LLP
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LIMITED LIABILITY AMENDMENT

L.S. ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
L.S. ENTERPRISES, LLC .
a Florida limited liability company**

The undersigned, for the purpose of amending and restating the Articles of Organization of L. S. Enterprises, LLC a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Amended and Restated Articles of Organization.

These Articles amend and restate in their entirety the previous Articles filed with the Florida Department of State on November 29, 2001.

**ARTICLE I
Name**

The name of the limited liability company is SAWFISH BAY LLC, a limited liability company
("Company")

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is 111 Point Circle, Tequesta, Florida 33469

**ARTICLE III
Purpose and Powers**

The general purpose for which the Company is organized is to purchase and develop real estate. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
Duration**

The period of duration for the Company is perpetual, beginning on November 29, 2001, being the date that the original Articles were filed with the Florida Department of State, unless the Company is earlier dissolved as provided in these Articles or the Operating and Regulations of the Company.

**ARTICLE V
Registered Agent and Office**

The name of the Company's registered agent in Florida is changed to Philippe Jeck, Esquire. The address of the Company's registered office in Florida is changed to 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143.

**ARTICLE VI
Management**

The Company is to be managed by one or more members and is, therefore, a member-managed company.

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ARTICLE VII
Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of any member except as may be provided in the Operating Agreement.

The Articles of Organization continue in full force and effect as amended hereby.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has made and executed these Amended and Restated Articles of Organization this 13 day of December 2001.

MEMBER: LLOYD STARR



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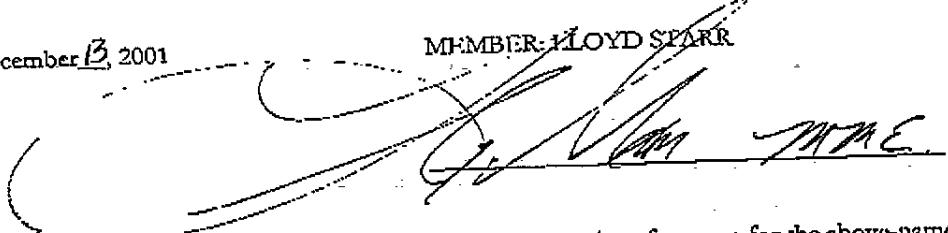
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the limited liability company is SAWFISH BAY LLC
2. The name and address of the registered agent and office is: Philippe Jeck, Esquire, 1061 East Indiantown Road, Jupiter, Florida 33477-5143.

Dated: December 13, 2001MEMBER: LOYD SPARR


Having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 13, 2001
Philippe Jeck, Esquire

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