

LO2000018494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

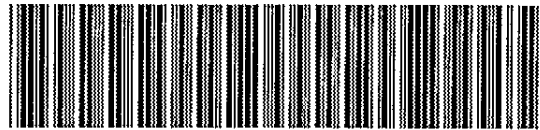
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/21 amend +
Restated
LO2-18494

Office Use Only



800014431448

MJH

03/21/03--01061--007 **25.00

03 APR 21 AM 9:30

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

March 19, 2003

Department of State
Division of Corporations
LLC Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amended and Restated Articles of Organization for Diversified Services of Naples, LLC

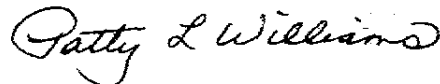
Dear Sir and/or Madam:

Enclosed for filing is the original and one copy of the Amended and Restated Articles of Organization for the above referenced LLC along with check #1018 in the amount of \$25. Please return a file-stamped copy to my office in the enclosed self addressed stamped envelope.

I appreciate your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

E:\WP\jrp\file LLC\Diversified Services of Naples\Dept of State_jtr 031903.wpd

JERALD R. PITKIN

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
DIVERSIFIED SERVICES OF NAPLES, LLC**

The name of the Limited Liability Company is Diversified Services of Naples, LLC. The Articles of Organization were duly executed and Articles of Organization were filed of record July 22, 2002, as Document No. L02000018494. Pursuant to the provisions of Section 608.411, Florida Statutes, Diversified Services of Naples, LLC, (the "LLC") adopts the following Amended and Restated Articles of Organization:

**ARTICLE I
NAME**

The name of this limited liability company is Diversified Services of Naples, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The principal office of the Company is 5760 Shirley Street #12, Naples, FL 34109. The mailing address of the Company is P.O. Box 770067, Naples, FL 34107-0067. The Company's registered agent is Casey Wolff, Esq., whose office is located at 801 Anchor Rode Drive, Suite 203, Naples, FL 34103.

**ARTICLE III
DURATION**

The Company shall have perpetual duration.

**ARTICLE IV
ORGANIZER**

The organizer of the Company is Casey Wolff, who is a natural person at least eighteen (18) years old.

**ARTICLE V
PURPOSE AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

FILED
03 MAR 21 AM 10:20
CLERK OF COURT
CLERK OF COURT

ARTICLE VI MANAGEMENT

The Company is to be managed by the members. No member other than the Managing Member are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have the authority. The name and address of the Managing Member ("Managing Member") is:

Klaus D. Schroeder
P.O. Box 770067
Naples, FL 34107-0067

ARTICLE VII CONTRIBUTIONS

The members in the aggregate have contributed to the Company Ten Thousand Dollars (\$10,000) in cash.

ARTICLE VIII ADMISSION OF NEW MEMBERS

The Company may admit new members upon unanimous agreement by members and Managing Member. No Operating Agreement is in place at this point in time, however, if and when new members are admitted, an Operating Agreement will be drawn up.

ARTICLE IX DISSOLUTION

Section 9.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

(a) Dissociation Defined. "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.

(b) Means of Avoiding Dissolution Following Member Dissociation.

(i) To avoid dissolution under this Section 9.01(b), the Company must have at least one (1) remaining member.

(ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote, at a properly called member meeting, or in writing.

**ARTICLE X
DISTRIBUTIONS**

Section 10.01 Interim Distributions

The Company may make interim distributions of property to its members as agreed by all of the members.

Section 10.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

These Amended and Restated Articles of Organization shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned sole Managing Member of the Limited Liability Company has executed these Amended and Restated Articles of Organization on this 12th day of March, 2003.

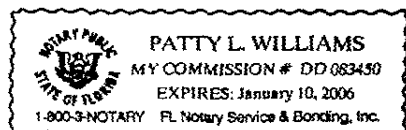
DIVERSIFIED SERVICES OF NAPLES, LLC

By: _____

Klaus D. Schroeder, Managing Member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of March, 2003, by Klaus D. Schroeder, Managing Member of Diversified Services of Naples, LLC, a Florida Limited Liability Company, on behalf of the limited liability company, who is personally known to me or who () produced _____ as identification.



Patty L. Williams
Notary Public
My Commission Expires: 1/10/06

E:\WP\jrp\file LLC\ Diversified Services of Naples\ Amended & Restated Art of Org. wpd