

L03000004713

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000094127 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LAW OFFICE OF HENRY PAUL JOHNSON, P.A.
Account Number : I20040000084
Phone : (239) 591-0133
Fax Number : (239) 591-0787

RECEIVED

04 APR 29 PM 4:07

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

M.J. STEIN, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 29 AM 9:40

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

04/29/2004 15:42 2395910787

HENRY JOHNSON

PAGE 02

04/27/2004 09:18 2395910787

HENRY JOHNSON

PAGE 02

H04000094127 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M.J. STEIN, L.L.C.
A Florida Limited Liability Company

FIRST: The date of filing of the article of organization was February 7, 2003.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

Article 1 - Name is amended and restated in its entirety as follows:

L & S Properties, L.L.C.

Article V - Members is amended and restated in its entirety as follows:

There henceforth shall be two (2) members, to wit:

<u>Name</u>	<u>Address</u>	<u>Percentage Interest</u>
Michael J. Stein	216 Monterey Drive Naples, Florida 34119	50%
Michael D. Lehn	27165 Kindewood Lane Bonita Springs, Florida 34134	50%

Dated: 4/27/04


Michael J. Stein, Managing Member

Michael J. Stein
Printed Name of Managing Member

H04000094127 3

04 APR 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED