W4000067047

(Requestor's Name)
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PICK-UP WAIT MAIL

(Business Entity Name)
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

What all



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2004

LAND SOLUTIONS INVESTMENT CORP. LLC 18020 MODENA ROAD MIROMAR LAKES, FL 33913

SUBJECT: LAND SOLUTIONS INVESTMENTS CORP. LLC

Ref. Number: W04000029735

We have received your document for LAND SOLUTIONS INVESTMENTS CORP. LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 704A00048565



My (orporation.com[™]

30141 Agoura Road, Suite 205 Agoura Hills, California 91301 U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005 Email: Info@MvComoration.com URL: http://www.mvcorporation.com

September 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

attn: Tamme

Resubmission

RE: LAND SOLUTIONS INVESTMENT LLC

Dear Tammy

Per our conversation today, this entity was rejected due to the word corp in the name. I was told that I could fax over the documents today to get filed. If there are any problems please contact Tracy Newman 1(888)692-6771 ext.

Document Processing Unit MyCorporation Business Services, Inc.

SECRETARY OF STATE

SEP 13 PH 3:

Articles Of Organization For Florida Limited Liability Company

LAND SOLUTIONS INVESTMENT LLC

ARTICLE I - Name:

The name of the Limited Liability Company is LAND SOLUTIONS INVESTMENT LIC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company

18020 Modera Road

Mixomar Lakes, Florida 33913

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than December 31, 2070.

ARTICLE IV - Management:

The Limited Liebility Company is to be managed by the members and the name(a) and address(cs) of the managing member(s) is/are:

Gerry Lepkanich 7 Orchard Street Sypsset, New York 11791

Howard Schneidler & Clover Court Mustontown, New York 11732

Joseph Gallina 24 Bank Lane Levittown, New York 11756

ARTICLE V - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: NONE.

Gerry Lepkanich, Member

(In accordance with section 608.468(3), Florido Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the limited liability company is LAND SOLUTIONS INVESTMENT LLC.
- 2. The stance and the Florida street address of the registered agent is:

Gerry Lepkanich 18020 Modena Road Miromar Lakes, Florida 33913

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 earlificate, 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.

ry Lepicetiicat, Registered Aggir

Filing Fee: 5 25 for Designation of Registered Agent