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Law Offices of

BLAESING & DIAZ, P.A.

(727) 846-1802

5946 Main Street New Port Richey, FL 34652

Dionne Blaesing, Esq. e-mail:dmb@sanctum.com fax: (727) 846-1729

Debora Ann Diaz, Esq. e-mail:ddb@sanctum.com

TO: **Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: HARDSCAPE SPECIALISTS I, LLC.,

Second Articles of Amendment to Articles of Organization of

HARDSCAPE SPECIALISTS I, LLC.

Dear Sir or Madam:

The enclosed Second Articles of Amendment to Articles of Organization of HARDSCAPE SPECIALISTS I, LLC., are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debora A. Diaz. Esq. Blaesing & Diaz, P.A. Attorneys at Law 5946 Main Street New Port Richey, FL 34652

For further information concerning this matter, please call:

Debora A. Diaz, Esq. (727) 846-1802 at ___

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

HARDSCAPE SPECIALISTS I, LLC.,

A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on March 6, 2006 and assigned document number <u>L06000024376</u>. An Articles of Amendment to the Articles of Organization was filed on August 7, 2007, and assigned document number <u>L06000024053</u>. The Articles of Amendment purported to remove the sole member manager owner of <u>HARDSCAPE SPECIALISTS I, LLC</u>, Michelle Lewicki.

The Articles of Amendment filed on August 7, 2007 are false and they were filed fraudulently. No one had or was given authority to act on behalf of Michelle Lewicki.

SECOND:

This **SECOND ARTICLES OF AMENDMENT** is submitted to amend the following:

Remove Douglas Klunder as Member/Manager;

Remove Mitchell Vesper as Member/Manager;

Remove Daniel Longman as Member;

Remove Mitchell Vesper as Registered Agent;

Reaffirm that Michelle Lewicki is the Member Manager as contained in Document number <u>L06000024376</u> filed March 6, 2006.

Reaffirm Michelle Lewicki as the Registered Agent as contained in Document number <u>L06000024376</u> and signed by her.

Add Dale Vesper as Member Manager with full authority to act on the

company's behalf.

Establish and make clear that any future amendment that attempts to remove Michelle Lewicki or Dale Vesper is invalid and fraudulent unless signed by <u>both</u> Michelle Lewicki and Dale Vesper.

Dated: August 15, 2007

HARDSCAPE SPECIALISTS I, LLC.

6108 Sherwin Drive Port Richey, Florida 34668

Signature of Authorized Representative:

Debora A. Diaz, Esq.

Blaesing & Diaz, P.A.

5946 Main Street

New Port Richey, Florida 34652

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REAFFIRMATION AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT HARDSCAPE SPECIALISTS I. LLC.

Acknowledgment:

I hereby reaffirm and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 608 F. S.

Michelle Lewicki Registered Agent 6108 Sherwin Drive

Port Richey, Florida 34668

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