

LO6000068066

**PAVESE
LAW FIRM**

4635 SOUTH DEL PRADO BLVD., P.O. Box 100088
CAPE CORAL, FLORIDA 33910-0088

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

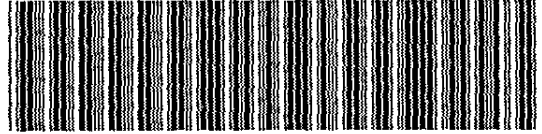
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700077817877

07/24/06--01015--011 **25.00

2006 JUL 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO6-68066
Ch

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
E & T INVESTMENT GROUP, LLC**

Pursuant to Florida Statute 608.441, the undersigned adopt the following Amended and Restated Articles of Organization:

1. The name of the Limited Liability Company is **E & T INVESTMENT GROUP, LLC**.

2. **E & T INVESTMENT GROUP, LLC's** Articles of Organization were originally filed with the Florida Department of State on the 7th day of July, 2006.

3. The following Amendments to the Articles of Organization were adopted by all of the members of the Limited Liability Company eligible to vote by the execution of a written statement manifesting their intention that such amendments be adopted, dated the July, 2006 in the manner prescribed by Florida Law:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **E & T INVESTMENT GROUP, LLC**, and its principal office shall be located at 7801 Reflection Cove Drive, Apt. 202, Fort Myers, Florida 33907, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be 7801 Reflection Cove Drive, Apt. 202, Fort Myers, Florida 33907.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

SECRETARY OF STATE
TREASURER OF FLORIDA

2006 JUL 24 PM 1:20

FILED

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way

limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

There shall be two (2) initial members of this limited liability company, whose name, address and percentage of ownership is as follows:

Edward C. Lohrer 7801 Reflection Cove Drive, Apt. 202 Fort Myers, Florida 33907	50%
Thomas Jackson 636 SE 13 th Avenue Cape Coral, Florida 33908	50%

2006 JUL 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V

MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following is the name and address of the individual who shall initially serve as manager of the limited liability company until the first annual meeting of the members or until his successors are elected and qualify in accordance with the regulations:

Edward C. Lohrer
7801 Reflection Cove Drive, Apt. 202
Fort Myers, Florida 33907

ARTICLE VI
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

FILED
2008 JUL 24 PM 1:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII
DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits shall be determined as provided in the regulations of the company.

ARTICLE VIII
DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of Fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the company's initial registered agent is Edward C. Lohrer, 7801 Reflection Cove Drive, Apt. 202, Fort Myers, Florida 33907.

The foregoing Amendments shall become effective and the Articles of Organization shall be deemed to be amended thereby upon the filing of these Amended and Restated Articles of Organization by the Florida Department of State.

IN WITNESS WHEREOF, the Limited Liability Corporation has caused these Amended and Restated Articles of Organization to be executed by all of its members on this 20th day of July, 2006.

[Signature]
Member

[Signature]
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 24 PM 1:20

FILED

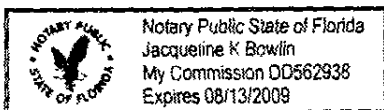
STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared EDWARD C. LOHRER who is personally known to me or ☐ who has produced Florida Driver License or ☐ _____ as identification proving himself to be the person described in and who subscribed to the above Amended and Restated Articles of Organization, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 20th day of July, 2006.

NOTARY SEAL

[Signature]
My Commission Expires: _____

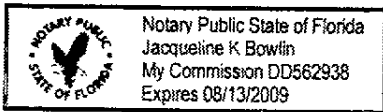


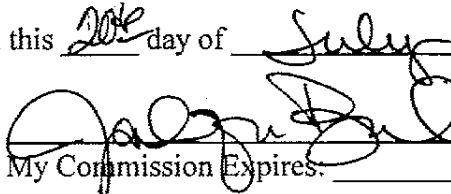
STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared THOMAS JACKSON ☐ who is personally known to me or ~~who~~ who has produced Florida Driver License or ☐ _____ as identification proving himself to be the person described in and who subscribed to the above Amended and Restated Articles of Organization, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 20th day of July, 2006.

NOTARY SEAL




My Commission Expires. _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 24 PM 1:20

FILED