

LO70000 43294

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(City/State/Zip/Phone #)

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(Business Entity Name)

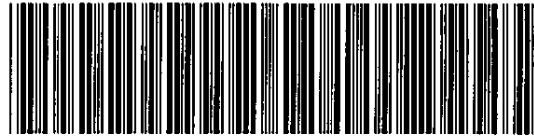
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LS2000, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS ROTOLO
(Name of Person)
LS2000, LLC
(Firm/Company)
1000 E ATLANTIC BLVD, SUITE 100
(Address)
POMPANO BEACH, FL 33060
(City/State and Zip Code)

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For further information concerning this matter, please call:

DENNIS ROTOLO at (954) 941-1124
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LS2000, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/24/07 and assigned
document number L07000043294.

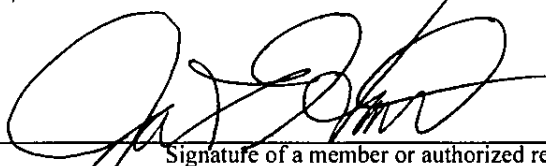
SECOND: This amendment is submitted to amend the following:

SEE ATTACHED AMENDED ARTICLES
OF ORGANIZATION

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Dated

8/13/, 2007



Signature of a member or authorized representative of a member

JAMES HANSKAT, PRESIDENT, PROPERTY CONSULTING GROUP, INC

Typed or printed name of signee

MANAGING MEMBER
LS2000, LLC

Filing Fee: \$25.00

**AMMENDED ARTICLES OF ORGANIZATION
OF
LS2000, LLC
SINGLE MEMBER
LIMITED LIABILITY COMPANY**

The undersigned, desiring to organize and establish a single member limited liability company pursuant to the laws of the State of Florida, executes these Articles of Organization this 13th day of August, 2007.

**ARTICLE I
NAME**

The name of the single member limited liability company is LS2000, LLC, Single Member Limited Liability Company.

**ARTICLE II
DURATION**

The period of duration for this single member limited liability company is (5) five years from the date of filing the Articles of Organization with the appropriate state filing office unless extended and/or sooner dissolved by the members or as provided by state law.

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**ARTICLE III
PURPOSE**

The purpose for which this single member limited liability company is organized is to operate and maintain a watercraft and to otherwise perform any lawful purpose.

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this single member limited liability company is:
21 Weber Lane, Palm Coast, FL 32164.

ARTICLE V REGISTERED AGENT & OFFICE

The name of the single member limited liability company's registered agent, whose Consent to Appointment as Registered Agent is included with these Articles, is Dennis Rotolo and the address of the registered office and designated office within the State of Florida is 1000 East Atlantic Blvd, Suite 100, Pompano Beach, FL 33060.

ARTICLE VI GOVERNING DOCUMENT

The single member limited liability company shall be governed by a written operating agreement, the terms of which shall supplement the provisions of state law. As provided in the operating agreement, the member has permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of the member for the return of money or property to the single member limited liability company which the member rightfully received as a distribution of part or all of the member's capital account.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to this single member limited liability company only with and upon such terms as are contained in the Operating Agreement and as may be permitted by the law of the state of Florida.

ARTICLE VIII DISCONTINUATION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of the member or occurrence of any other event, which terminates the continued membership of the member in this limited liability company, the company shall be dissolved in accordance with the law of the state of Florida.

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ARTICLE IX MANAGEMENT

The business of this single member limited liability company shall be conducted under the exclusive management of its member/manager, who shall have exclusive authority to act for the company in all matters. The member/manager cannot enter into a Business Dissolution Consent Agreement, except upon compliance with and satisfaction of any laws, statutes, regulations, and rules of the State of Florida and the Operating Agreement. The name and address of the initial manager of the Company are:

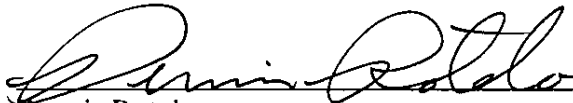
Leonard Rotolo, 21 Weber Lane, Palm Coast, FL 32164

ARTICLE X ORGANIZER

The name and address of the organizer of this Single Member Limited Liability Company is:

Dennis Rotolo, 1000 East Atlantic Blvd, Suite 100, Pompano Beach, FL 33060

IN WITNESS WHEREOF, the Organizer has caused these Articles of Organization to be executed this 13th day of August, 2007.


Dennis Rotolo

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**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**


I, Dennis Rotolo, accept appointment as registered agent for and on behalf of LS2000, LLC, Single Member Limited Liability Company and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


Dennis Rotolo

Subscribed, sworn to and executed before me this 13th day of August, by Dennis Rotolo, Registered Agent of LS2000, Limited Liability Company (LLC).


Lois Guilbeau
Notary Public

Broward County, Florida
Residing in

My Comm. Expires
 LOIS GUILBEAU
Comm. # DD0604483
Expires 10/12/2010
Florida Notary Assn., Inc.

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