

OCT-18-2007 09:31

TITLE AGENCY OF FLORIDA

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**Florida Department of State**  
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Division of Corporations  
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From:  
Account Name : ARSENAULT & REARDON  
Account Number : 075350000225  
Phone : (727) 584-1199  
Fax Number : (727) 586-1071

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**EARTH TURF SYSTEMS, LLC**

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EARTH TURF SYSTEMS, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

KENNETH G. ARSENAULT, JR., ESQ.  
(Name of Person)

ARSENAULT LAW GROUP, P.A.  
(Firm/Company)

10225 ULMERTON ROAD, SUITE 2  
(Address)

LARGO, FL 33771  
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH G. ARSENAULT, JR., ESQ. at ( 727 ) 584-1199  
(Name of Person) (Area Code & Daytime Telephone Number)

## STREET/COURIER ADDRESS:

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

## MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee☐ \$30 Filing Fee &  
Certificate of Status☒ \$55 Filing Fee &  
Certified Copy☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E062 (08/05)

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
EARTH TURF SYSTEMS, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE IV: MANAGEMENT

GEORGETTE G. GILLIS as a Manager was inadvertently omitted from the Articles of Organization.

MANAGERS AND MANAGING MEMBERS ARE: MARK T. REMMEL, RYAN C. GILLIS and GEORGETTE G. GILLIS

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: OCTOBER 18, 2007

  
Signature of a member or authorized representative of a member

KENNETH G. ARSENAULT, JR., ESQ.

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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ARTICLES OF ORGANIZATION  
OF  
EARTH TURF SYSTEMS, LLC  
a Florida Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 24 AM 8:29

ARTICLE I  
NAME

The Name of this Limited Liability Company is EARTH TURF SYSTEMS, LLC, (the "Company").

ARTICLE II  
ADDRESS

The mailing address and the street address of the principal office is 645 Bayway Blvd., Suite B, Clearwater Beach, Florida 33767.

ARTICLE III  
DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence in perpetuity from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV  
MANAGEMENT

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

MARK T. REMMEL  
1071 Weyford Leas Blvd.  
Palm Harbor, FL 34683

RYAN C. GILLIS  
100 Crestwood Lane  
Largo, FL 33770

ARTICLE V  
ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The manager may admit new members upon approval of seventy-five percent of the membership interest subject to the condition that such additional member must agree in writing to be bound as member by the Operating Agreement of the Company.

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ARTICLE VI  
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:

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 not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member.

Authorized Representative of  
EARTH TURF SYSTEMS, LLC

By: *[Signature]*  
Kenneth G. Arsenault, Jr.

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24th day of September, 2007, by Kenneth G. Arsenault, Jr., the Authorized Representative of EARTH TURF SYSTEMS, LLC, who is personally known to me.

*[Signature]*  
Notary Public  
My Commission Expires:

[SEAL]



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## ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of Section 608.415 or 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:

The name of the Limited Liability Company is: EARTH TURF SYSTEMS, LLC.

The name and Florida street address of the Registered Agent is:

Kenneth G. Arsenault, Jr.  
Arsenault Law Group, P.A.  
10225 Ulmerton Road, Suite 2  
Largo, Florida 33771

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 certificate, I hereby accept the appointment 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.

  
Kenneth G. Arsenault, Jr.

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24th day of September, 2007, by Kenneth G. Arsenault, Jr., the Registered Agent, who is personally known to me.

  
Notary Public  
My Commission Expires:



[SEAL]

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