

L11000107944

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B. BOSTICK

OCT 18 2011

EXAMINER

LAW OFFICES OF
MARC J. POSTELNEK

P.O. BOX 1844
BOCA RATON, FL 33429
PHONE: 305.962.7111 FAX: 561.395.2943
EMAIL: MJPTHELAWYER@YAHOO.COM

October 14, 2011

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

REFERENCE: AMENDED, CORRECTED AND RESTATED
ARTICLES OF ORGANIZATION OF L T L INVESTMENTS, LLC.

Greetings:

I am enclosing a copy of AMENDED, CORRECTED AND RESTATED ARTICLES OF ORGANIZATION OF L T L INVESTMENTS, LLC. I am also enclosing my check for \$30.00 representing the filing fee and a Certificate of Status.

Please contact me at 305.962.7111 if I can be of further assistance.

Thank you for your cooperation.

Sincerely,



Marc Postelnek

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AMENDED, CORRECTED AND RESTATED
ARTICLES OF ORGANIZATION
OF L T L INVESTMENTS, LLC

The undersigned Ellyn Heller, the only initial member and manager of L T L INVESTMENTS, LLC, a Florida limited liability company, (the "Company"), hereby amends, corrects and restates the Articles of Organization of L T L INVESTMENTS, LLC, which was filed with the Florida Department of State, Division of Corporations on September 20, 2011 and assigned Document Number L11000107944. This document is being filed in accordance with Florida Statute Section 608.411 so as to amend and restate the said Articles and in accordance with Florida Statute Section 608.4115 so as to correct the said Articles. Article IX of the Articles of Organization as filed on September 20, 2011 was erroneous as it named an individual other than Ellyn Heller as a manager of the Company. The only manager of L T L INVESTMENTS, LLC is and always has been Ellyn Heller. These Amended, Corrected and Restated Articles of Organization for L T L INVESTMENTS, LLC shall, to the extent permitted by law, be retroactive to September 20, 2011, the date of filing the original Articles of Organization of L T L INVESTMENTS, LLC; otherwise the effective date shall be upon the filing of this document. The herein change was approved by the Ellyn Heller, the sole member and manager of the Company at a meeting duly noticed and held on the day this document was signed.

ARTICLE I.
COMPANY NAME

The name of this Company is: L T L INVESTMENTS, LLC.

ARTICLE II.
COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409 of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of the herein Articles and shall continue in perpetuity unless otherwise dissolved pursuant to these Articles or the Operating Agreement and Regulations of the Company.

ARTICLE III.
MAILING ADDRESS OF COMPANY

The initial mailing address of the Company is:
L T L INVESTMENTS, LLC
C/O ELLYN HELLER
829 Ocean Inlet Drive
Boynton Beach, FL 33435

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ARTICLE IV.
STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

L T L INVESTMENTS, LLC
C/O ELLYN HELLER
829 Ocean Inlet Drive
Boynton Beach, FL 33435

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ARTICLE V.
REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent of this Company in the State of Florida shall be:

TODD HELLER
100 E. Linton Blvd. Suite 201-B
Delray Beach, FL 33483

ARTICLE VI.
MEMBERS

The Company shall admit additional members in accordance with the Operating Agreement and Regulations of the Company.

ARTICLE VII.
RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, pursuant to the Operating Agreement and Regulations of the Company.

ARTICLE VIII.
DISSOLUTION OF COMPANY

Upon the death or bankruptcy of a member or upon the occurrence of any other event provided in the Operating Agreement and Regulations of the Company, the Company shall proceed in accordance with the terms of the Operating Agreement and Regulations of the Company. In the event that the Operating Agreement and Regulations of the Company do not address such issues, then the Company shall be dissolved unless the surviving members elect to continue the Company upon the vote of a majority in interest of the members of Company which vote is taken at a duly called meeting of the members or by written consent of said majority in interest of all members of the Company.

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ARTICLE IX.
MANAGEMENT OF THE COMPANY

The Company shall be managed by ELLYN HELLER.

ARTICLE X.
RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as may be provided in the Company's Operating Agreement or Regulations then in existence.

ARTICLE XI.
AMENDMENT TO ARTICLES OF ORGANIZATION

A majority in interest of the Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority in interest vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority in interest of all the members of the Company.

ARTICLE XII.
OPERATING AGREEMENT AND REGULATIONS OF THE COMPANY

The Members of the Company have entered or will be entering into a certain Operating Agreement of the Company and shall promulgate Regulations of the Company. The members of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement or Regulations upon the majority in interest vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority in interest of all the members of the Company.

ARTICLE XIII.
INDEMNIFICATION

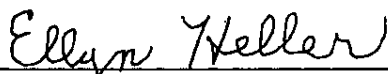
To the extent permitted by law, the Company shall indemnify and hold harmless each person serving as a manager of the Company, and each person who serves at the request of the Company, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her being manager of the Company, or by reason of any action alleged to have been taken or omitted by him/her as a manager. The Company shall reimburse each person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully

entitled, nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XIV.
CONFLICT OF INTEREST

No contract or other transaction between this Company and any other firm or Company, and no act of this Company shall in any way be affected or invalidated by the fact that any of the managers or members of the Company are pecuniarily or otherwise interested in, or are managers or members of such other firm or Company, provided that the fact that he/she is so interested shall be disclosed or shall have been known to the members. The vote of any such manager or member may be counted in determining the existence of a quorum at any meeting of the Company which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he/she were not a manager of such other Company or not so interested.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing AMENDED, CORRECTED AND RESTATED ARTICLES OF ORGANIZATION OF L T L INVESTMENTS, LLC this 13 day of October, 2011.



ELLYN HELLER, initial member & manager

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