

L120000 40855

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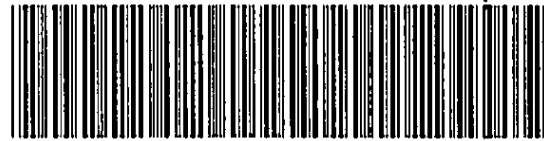
(Business Entity Name)

(Document Number)

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D. BRUCE
FEB 04 2019



DOLNEY LAW, PLLC

January 22, 2019

Via Regular U.S. Mail

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

Re: LS Management, LLC

To Whom It May Concern:


This firm represents LS Management, LLC. The enclosed Amended and Restated Articles of Organization is submitted for filing, along with my firm's check number 1034 in the amount of \$25.

Please return all correspondence concerning this matter to the following:

Thomas S. Dolney, Esq.
Dolney Law, PLLC
919 Lake Baldwin Ln., Ste. A
Orlando, FL 32814
tom@dolneylaw.com

For further information concerning this matter, please call: Thomas S. Dolney at (352) 359-3606.

Regards,


Thomas S. Dolney
For the Firm

Enclosures

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The original Articles of Organization for LS MANAGEMENT, LLC (the "Company") were filed on March 23, 2012 and assigned document number L12000040855 (the "Articles of Organization").

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Act") and the operating agreement of the Company, if any such agreement exists, the filing of this document amends and restates the Articles of Organization

ARTICLE I NAME

The name of the limited liability company is LS MANAGEMENT, LLC (the "Company").

ARTICLE II DURATION

Unless earlier terminated under the Act or the Company's written operating agreement, the duration of the Company is perpetual.

ARTICLE III PURPOSE

The Company is organized for the purpose of conducting any and all business and activities permitted by the Act and all other applicable laws of the State of Florida and the United States of America. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV ADDRESS

The Company's mailing address is:

2301 Maitland Center Pkwy, Ste. 100
Maitland, FL 32751

The Company's principal place of business is located at:

2301 Maitland Center Pkwy, Ste. 100
Maitland, FL 32751

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**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered agent, and registered office in Florida for the Company, is:

Scott A. Lidfeldt
2301 Maitland Center Pkwy, Ste. 130
Maitland, FL 32751

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Company stated under §605.0113(3), Fla. Stat., namely: (a) to forward to the limited liability company or registered foreign limited liability company, at the address most recently supplied to the agent by the Company or the foreign limited liability company, a process, notice, or demand pertaining to the Company or foreign limited liability company which is served on or received by the agent; and (b) if the registered agent resigns, to provide notice required under §605.0115(2), Fla. Stat. to the Company or foreign limited liability company at the address most recently supplied to the agent by the Company or foreign limited liability company.


Registered Agent

**ARTICLE VI
CAPITAL CONTRIBUTIONS**

The members may contribute capital in the manner prescribed by the Company's written operating agreement executed by all members, as it may be amended from time to time.

ARTICLE VII

Except as expressly provided in a written operating agreement executed by all members, the Company shall have at least one member at all times and may only admit additional members upon the prior, unanimous written agreement of all then-existing members.

Notwithstanding any oral or written agreement to the contrary, a person or entity who is a prospective member of the Company does not attain status as a member unless the Company has issued a valid equity unit certificate in the name of the member that is signed by the Company's manager or other duly authorized representative. The certificate need not be sealed. The certificate may be dated on a date that is different from the date of its execution, and, if so dated, a prospective member's status as a member is thereby made effective retroactively or prospectively according to the date written on the certificate.

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JAIL OFFICE FLORIDA

**ARTICLE VIII
CONTINUITY**

Except as expressly provided in a written operating agreement, on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the written consent of the Company's remaining members.

**ARTICLE IX
MANAGEMENT**

Except as expressly provided in a written operating agreement, the Company will be managed by a manager or managers.

The initial managers of the Company are:

Scott A. Lidfeldt
Brian Smith
Noah A. Smith

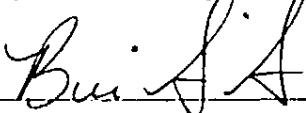
**ARTICLE X
INDEMNITY**

Except as expressly provided in the Company's written operating agreement, the Company shall indemnify any member, manager, or former member or manager to the fullest extent permitted under the Act.

**ARTICLE XI
EFFECTIVE DATE**

Pursuant to §605.0207(6)(b), Fla. Stat., the effective date of this document is January 1st, 2019.

Signature of the Company's
Duly Authorized Representative:



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STATE OF FLORIDA
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