

LL5000150389

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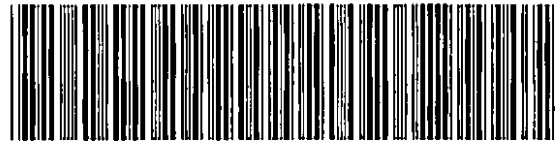
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TALLAHASSEE, FLORIDA

JUL 24 2019

S. YOUNG



COLEMAN YOYANOVICH KOESTER

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Writer's email:
apescetto@cyklawfirm.com

July 12, 2019

Via Overnight Delivery

Department of State – Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document # **L15000150389** | Amended & Restated Articles of
Organization for **Lustik Construction, LLC**,
a Florida limited liability company

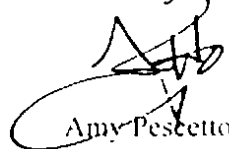
Gentlemen:

Please find enclosed Amended and Restated Articles of Organization ("Articles") for the above-referenced limited liability company, in addition to our firm's check number 32151 payable to the Department of State in the amount of \$25.00 in payment of the filing fee.

Please return the filed Articles to our firm in the enclosed postage-paid envelope.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

Enclosures

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STATE OF
FLORIDA
TALLAHASSEE

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LUSTIK CONSTRUCTION, LLC
a Florida Limited Liability Company**

The Articles of Organization were filed on September 2, 2015, and assigned document number L15000150389. Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company hereby amends and restates its Articles of Organization in their entirety. These Amended and Restated Articles of Organization were adopted by the Members on July 12, 2019.

**ARTICLE I
NAME**

The name of the limited liability company is **LUSTIK CONSTRUCTION, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be **25241 Bernwood Drive, Suite 6, Bonita Springs, FL 34135**.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered agent of the Company is **25241 Bernwood Drive, Suite 6, Bonita Springs, FL 34135**, and the name of the registered agent at such address is **Lance Lustik**.

**ARTICLE IV
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations, as may be amended. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V
EFFECTIVE DATE**

The Company was formed by filing its Articles of Organization on September 2, 2015.

**ARTICLE VI
DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

**ARTICLE VII
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

The Operating Agreement and Regulations of the Company shall be adopted by its members. The Operating Agreement and Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

**ARTICLE VIII
MANAGER**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

**MGR: LANCE LUSTIK
 25241 BERNWOOD DRIVE, SUITE 6
 BONITA SPRINGS, FL 34135.**

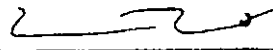
IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, has executed these Amended and Restated Articles of Organization as of this 1st day of July, 2019.

By: _____

Lance Lustik
Manager

ACCEPTANCE BY REGISTERED AGENT

I, Lance Lustik, having been duly designated to act as registered agent and to accept service of process for **LUSTIK CONSTRUCTION, LLC**, a limited liability company to be organized under the Florida Revised Limited Liability Company Act, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the designations of my position as Registered Agent.

By: 
Lance Lustik