

M99000000253

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000040228 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 JUL 31 PM 5:00  
RECEIVED  
00 AUG 1 PM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

L AND C ENTERPRISES (DE) LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

M99-253

Name	8-1
Availability	
Document	
Fee	
Unpaid	
VS	
Acknowledgment	
W. P. [Signature]	7/31/00 4:31 PM

4

H000000040228  
CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

L AND C ENTERPRISES: (DE) LLC  
(a Delaware Limited Liability Company authorized  
to do business in Florida)  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 28, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. PAUL R. CAPUTO resigned as Managing Member of the Limited Liability Company.
2. SHAWN LEWIS was elected as Managing Member of the Limited Liability Company and his address is: 4350 North Bay Road, Miami FL 33140.

FILED  
00 JUL 31 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000040228

Dated 07/28, 2000.



Signature of a member or authorized representative of a member

Shawn Lewis, Managing Member

Typed or printed name of person signing

H000000040228

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the limited liability company is: LAND C ENTERPRISES (DE) LLC

2. The name and the Florida street address of the registered agent are:

Louis J. Terminello, Esq., TERMINELLO & TERMINELLO, P.A.  
NAME

2700 S.W. 37<sup>th</sup> Avenue  
FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33133  
CITY, STATE AND ZIP

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 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 I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

**Filing Fee: \$35 for Designation of Registered Agent**

NADemo\_K-QWANCY\limited liability registered agent change.wpd

FILED  
00 JUL 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000040288

RESIGNATION

I, the undersigned Managing Member of L AND C ENTERPRISES (DE) LLC, a Delaware Limited Liability Company registered to do business in Florida, do hereby tender my resignation, to take effect immediately.

DATED this 28<sup>th</sup> day of July, 2000.

[Signature]

[Signature]  
PAUL R. CAPUTO,  
MANAGING MEMBER

[Signature]

N:\Data\_K-Q\MSU (IV) Corporate Matters\resignation LC ENTERPRISES LLC.vpd

H000000040288

FILED  
00 JUL 31 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA