

P00000023931

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.

(((H00000012204 4)))

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)922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
00 MAR 17 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LSE, INC.

RECEIVED  
00 MAR 17 PM 3: 52  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

AM + Rest  
NC  
3-17

H00000012204

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LSE, INC.**

**FILED**  
 00 MAR 17 PM 4:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is **LEDER GROUP, INC.**

**ARTICLE II**  
**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 7<sup>th</sup> day of March, 2000.

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

H00000012204

H00000012204

**ARTICLE V**

**Principal Office; Registered Office and Agent**

The street address of the principal office of this corporation is: c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487, and the name and street address of the registered agent of this corporation is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

**ARTICLE VI**

**Board of Directors**

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are: Sam Leder, c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487 and Sean Leder, c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487.

2. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

3. The number of shares voted in favor of such Amendment and Restatement was one hundred (100), and the number of shares voted against such Amendment was none.

4. These Amended and Restated Articles of Incorporation were adopted and approved on the 17th day of March, 2000.

5. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.


H00000012204

H00000012204

DATED this 17 day of March, 2000.

LSE, INC.

By:

  
\_\_\_\_\_  
NICHOLAS M. DANIELS,  
Vice President, by Mark  
Hasner as attorney-in-fact

(CORPORATE SEAL)

W:\Leder\PLP\Amended & Restated Articles of Inc.wpd

H00000012204

H00000012204

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**LSE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **LSE, INC.**, organized under the laws of the State of Florida with its principal office at: c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



NICHOLAS M. DANIELS, by Mark  
Hasner as attorney-in-fact

W:\Leder\FLP\Amended & Restated Articles of Inc.wpd

H00000012204