

LD4000053847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039116483

07/23/04--01062--009 **25.00

FILED
2004 JUL 23 PM 1:40
TALLAHASSEE, FLORIDA

J. BRYAN JUL 26 2004

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 683-2849

ONE TAMPA CITY CENTER, SUITE 2000
201 NORTH FRANKLIN STREET
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

www.mfmlegal.com
EMAIL: info@mfmlegal.com

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:
Tampa

July 22, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: EveBay LLC
Document Number L04000053847


Dear Sir/Madam:

Enclosed are Articles of Correction for the above-referenced filing, which correct the name of the entity, which should have been EveBay Capital, LLC.

Also enclosed is a check in the amount of \$25.00. Please expedite the processing of these Articles of Correction to the fullest extent possible.

If you have any questions, please call me at (813) 273-4200, extension 4201.

Sincerely,


Celia Ziegenfuss
Paralegal

/cz
Enclosures

FILED
2004 JUL 23 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2004 JUL 23 PM 1:40
DEPUTY CLERK OF COURTS
TALLAHASSEE FLORIDA

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 90 business days to correct the attached articles of organization.

FIRST: The name of the limited liability company as reflected on the Articles of Organization filed on July 20, 2004, is EveBay LLC.

SECOND: The articles of organization contain an incorrect statement. The incorrect statements are the name of the limited liability company, as set forth in Article I and Article X. The corrected statements are:

**“ARTICLE I
Name”**

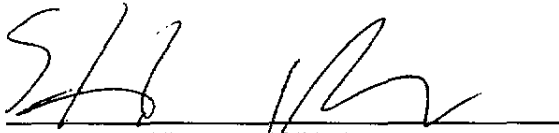
The name of the limited liability company shall be **EveBay Capital, LLC.**”

and

**“ARTICLE X
Acknowledgment”**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of **EveBay Capital, LLC.**”

Dated: July 22, 2004.


STEPHEN H. REYNOLDS
Attorney and Authorized Representative

**ARTICLES OF ORGANIZATION
OF
EveBay LLC**

FILLED
2004 JUL 23 PM 1:40
UNIVERSAL CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be **EveBay LLC**.

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is: 493 Bosphorus, Tampa, Florida 33606.

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is: One Tampa City Center, Suite 2000, Tampa, Florida 33602-5813 and the initial registered agent at such address is STEPHEN H. REYNOLDS. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. STEPHEN H. REYNOLDS is specifically

authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

FILED
JUL 23 PM 1:40
CORPORATIONS
ALLAHASSEE, FLORIDA

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII
Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.


ARTICLE IX
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE X
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of EveBay LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
20th day of July, 2004.



STEPHEN H. REYNOLDS
Attorney and Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of July, 2004.

REGISTERED AGENT:

By: 

Name: STEPHEN H. REYNOLDS

FILED
2004 JUL 23 PM 1:40
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA