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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD ATTORNEYS AND COUNSELORS AT LAW

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: 5625 McDonald, LLC	<u>. </u>			
SECO	ND: The articles of organization or the application to transact business				
<u>(CH</u>	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u> FATEM</u>	ENT		
团	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: 5625 McDonald, LL6 - The name of the LLC is misspelled.				
	5625 MacDonald, LLC - The correct name of the LLC. (Ple	ase ch	ange/		
	correct to the corrected name)				
	OR Was defectively signed. The manner in which the document was defective the appropriate correction is as follows:	ly signe	d and		
			•		
		SEPSET MARY	700		
Dated:	May 19, 2005 Signature of a member or authorized representative of a member	EST. ESIME	2b P 2: 0u		
	Erica N. Hughes, as authorized representative Typed or printed name of signee				

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:



I certify the attached is a true and correct copy of the Articles of Organization of 5625 MCDONALD, LLC, a limited liability company organized under the laws of the state of Florida, filed on May 4, 2005, as shown by the records of this office.

The document number of this limited liability company is L05000044026.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourth day of May, 2005

THE STATE OF THE S

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Cleada E. Hood

Blenda E. Hood

Secretary of State

ARTICLES OF ORGANIZATION OF 5625 MCDONALD, LLC

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The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **5625 MCDONALD**, LLC, and its principal office shall be located at 5625 McDonald Avenue, Key West, Florida 33040; but, it shall have the power and authority to establish branch offices at any other place or places as the member may designate. The mailing address shall be P.O. Box 1527, Key West, Florida 33041.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this

arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of the member, and the business and affairs of this limited liability company shall be managed under the direction of the single member, whose names and addresses are set forth below.

ARTICLE IV MANAGEMENT

This is a single member-managed company; therefore, management of this limited liability company is reserved to one (1) member-manager, whose name and address are as follows:

Rossi Family Limited Partnership P.O. Box 1527 Key West, Florida 33041

ARTICLE V CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for investment or other business purposes, as determined by unanimous consent of the member. The member will make contributions in shares to be determined by unanimous consent of the member.

ARTICLE VI DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the member.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 500 Fleming Street, County of Monroe, City of Key West, State of Florida, 33040, and the name of the company's initial registered agent at that address is Erica N. Hughes.

The undersigned as the original member of the limited liability company, executed these Articles of Organization of **5625 MCDONALD**, LLC, on this 310 day of May, 2005.

WITNESS:	MEMBER:
Dae Manistr	Sucan Hul
	Erica N. Hughes,
	as Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WITNESS:	REGISTERED AGENT:
Dae Danit	Quan Au
	Erica N. Hughes