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08 JUN - 3 11

RIVES & RIVES, P.A.

ATTORNEYS AT LAW

HOWARD P. RIVES, III
MARIE T. RIVES

A. DALLAS ALBRITTON
Of Counsel

1265 SOUTH MYRTLE AVENUE
CLEARWATER, FLORIDA 33756

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riveslaw@tampabay.rr.com

May 29, 2008

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

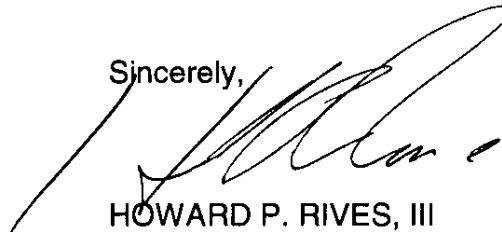
RE: CAZA Holdings, LLC

Dear Sir/Madam:

I have enclosed the Articles of Correction for Florida or Foreign Limited Liability Company with Cover Letter and our check for \$25.00 to cover same. I have also enclosed a copy for conforming and returning to our office with a self-addressed, postage paid envelope for your convenience..

If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely,



HOWARD P. RIVES, III

HPR:rah
Enclosures

9

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAZA HOLDINGS, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard P. Rives III

(Name of Person)

Rives & Rives, P.A.

(Firm/Company)

1265 S. Myrtle Ave.

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard P. Rives III

(Name of Person)

at (727) 441- 2456

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 JUN 2008 PM 1:58

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

FIRST: The name of the limited liability company is:
CAZA HOLDINGS, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

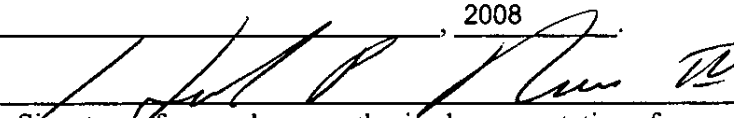
Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The name of MGRM is incorrectly stated as CANNONE, MATILDA, T. The correct name is CANNONE, MATILDA, M

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: May 21, 2008


Signature of a member or authorized representative of a member

HOWARD P. RIVES III

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000048974
FILED 8:00 AM
May 15, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
CAZA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
60 MILLWOOD PARKWAY
R.R. 2
WOODBIDGE, ONTARIO, . CA L4L1A6

The mailing address of the Limited Liability Company is:
60 MILLWOOD PARKWAY
R.R. 2
WOODBIDGE, ONTARIO, . CA L4L1A6

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HOWARD P RIVES III
1265 SOUTH MYRTLE AVE.
CLEARWATER, FL. 33756

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.

Registered Agent Signature: HOWARD P. RIVES III

Article V

The name and address of managing members/managers are:

Title: MGRM
MATILDA T CANNONE
60 MILLWOOD PARKWAY R.R. 2
WOODBIDGE, ONTARIO, CA. L4L1A6 CA

Title: MGRM
ROSETTA ZANETTE
24 HAYHOE AVENUE
WOODBIDGE, ONTARIO, CA. L4L1S4 CA

Signature of member or an authorized representative of a member

Signature: HOWARD P. RIVES III

L08000048974
FILED 8:00 AM
May 15, 2008
Sec. Of State
dbruce