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08 AUG - 4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

AUG - 5 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E3 LAND, 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:

John D. Cassels, Jr.

(Name of Person)

Cassels & McCall

(Firm/Company)

P.O. Box 968/400 N.W. 2nd Street

(Address)

Okeechobee, FL 34973

(City/State and Zip Code)

For further information concerning this matter, please call:

Karin Ammons

(Name of Person)

at (863) 763-3131

(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

CR2E062 (08/05)

FILED
08 AUG - 4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

E3 LAND, 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:

Article V: The name and address of managing members/managers are:

(Incorrect) Title: MGRM EDWIN E. WALPOLE, III, 269 NW 9TH STREET, OKEECHOBEE, FL 34972 - SHOULD BE TRUST

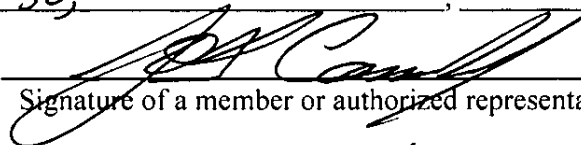
(Correct) Title: MGRM EDWIN E. WALPOLE, III as Trustee of the Edwin E. Walpole, III Revocable

Living Trust under Trust dated December 5, 1995, 269 NW 9TH STREET, OKEECHOBEE, FL 34972

OR

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

Dated: July 30, 2008



Signature of a member or authorized representative of a member

John A. Cassels, Jr.

Typed or printed name of signee

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 21, PM 2: 38
FILED

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

L08000068733
FILED 8:00 AM
July 16, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

E3 LAND, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

269 NW 9TH STREET
OKEECHOBEE, FL. 34972

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 1177
OKEECHOBEE, FL. 34973

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

FILED
09 AUG - 4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV

The name and Florida street address of the registered agent is:

EDWIN E WALPOLE III
269 NW 9TH STREET
OKEECHOBEE, FL. 34972

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: EDWIN E. WALPOLE, III

Article V

The name and address of managing members/managers are:

Title: MGRM
EDWIN E WALPOLE III
269 NW 9TH STREET
OKEECHOBEE, FL. 34972

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July 16, 2008
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Signature of member or an authorized representative of a member

Signature: JOHN D. CASSELS, JR.

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TALLAHASSEE, FLORIDA