

LO80000078344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

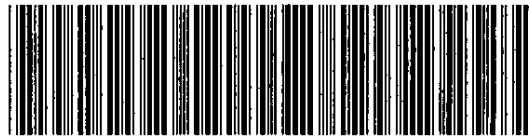
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPICE AND TEA EXCHANGE FRANCHISING, 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:

SCOTT P. WEBER

(Name of Person)

PHELPS DUNBAR LLP

(Firm/Company)

100 SOUTH ASHLEY DRIVE, SUITE 1900

(Address)

TAMPA, FLORIDA 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT P. WEBER

(Name of Person)

at (813) 472-7892

(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**

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:
SPICE AND TEA EXCHANGE FRANCHISING, 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 I. Due to a scrivener's error, the name of the limited liability company was misstated. The name of the
limited liability company should be: The Spice & Tea Exchange Franchising, LLC.
Article V. Due to a scrivener's error, the manager of the limited liability company was misstated. The manager of the company
should be: The Spice & Tea Exchange Holdings, LLC, 254 Talleyrand Avenue, Jacksonville, FL 32202, US

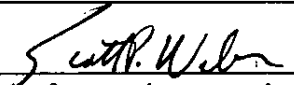
OR

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

Dated: August 21, 2008

08 AUG 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Signature of a member or authorized representative of a member

Scott P. Weber

Typed or printed name of signee

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

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

L08000078344
FILED 8:00 AM
August 14, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
SPICE AND TEA EXCHANGE FRANCHISING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
254 TALLEYRAND AVENUE
JACKSONVILLE, FL. US 32202

The mailing address of the Limited Liability Company is:
254 TALLEYRAND AVENUE
JACKSONVILLE, FL. US 32202

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:
SCOTT P WEBER ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL. 33609

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: SCOTT P. WEBER

Article V

The name and address of managing members/managers are:

Title: MGR
JEFFREY D DAVIS
3011 BAYVIEW PLACE
INDIAN ROCKS BEACH, FL. 33785 US

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August 14, 2008
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

08/14/2008

Signature of member or an authorized representative of a member

Signature: SCOTT P. WEBER