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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 23190 Shady Cats, 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:	
Raymond J. Bowie, Eg.	:10
GI 25 AH 10: LL (Address)	
Naples FL 34102 (City/State and Zip Code)	***
For further information concerning this matter, please call: Paymond Bowie at 237 435-1007 (Name of Person) (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 \$\Bigcup \$30 Filing Fee & \Bigcup \$55 Filing Fee & \Bigcup \$60 Filing Fee, Certificate of Status Certified Copy 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: 23190 Shady Oaks, LLC					
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> </u>				
	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Street address of Principal office of mailing address to be corrected to:					
	Beaumont, Le Bourg, 81140		_			
	Le Verdier, France, oc.		_			
	<u>OR</u>					
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	y signed and	<u></u>			
		NUT 25	- T			
		AH I				
Dated:	October 23, 2007.): LL TATE PRIDA				
	0					
	Signature of a member or authorized representative of a member	,				
	Raymond J. Bowie, Esq.					
	Typed or printed name of signee					
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)					

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L07000104845 FILED 8:00 AM October 16, 2007 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: 23190 SHADY OAKS, LLC

Article II

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

BEAUMONT, LEBOURC, 81140 LEVERDIER, FRANCE, OC.

The mailing address of the Limited Liability Company is:

BEAUMONT, LEBOURC, 81140 LEVERDIER, FRANCE, OC.

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:

RAYMOND J BOWIE, ESQ. CHARTERED 900 6TH AVE SOUTH #104 NAPLES, FL. 34102

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: RAYMOND J BOWIE, MANAGER

Article V

The name and address of managing members/managers are:

Title: MGRM SUNBURY INTERNATIONAL LTD. BEAUMONT, LEBOURC, 81140 LEVERDIER, FRANCE, OC. N/A L07000104845 FILED 8:00 AM October 16, 2007 Sec. Of State gharvey

Article VI

The effective date for this Limited Liability Company shall be: 10/15/2007

Signature of member or an authorized representative of a member Signature: RAYMOND J. BOWIE, ESQ.