

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Fish Little Fish 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:

Jeffrey C. Weinstein, Esq.

Name of Person

Mittenthal Weinstein LLP

Firm/Company

5499 N. Federal Highway, Suite K

Address

Boca Raton, FL 33487

City/State and Zip Code

weinstein@mw-attorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey C. Weinstein, Esq.

Name of Person

at (561)

Area Code & Daytime Telephone Number

862-0955

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
2009 AUG -3 PM 2:00
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:
Big Fish Little Fish 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:

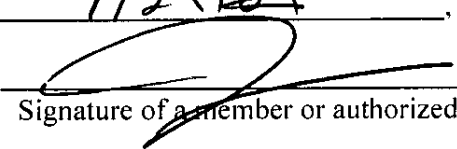
The Zip Code for the LLC and Members is listed in error as 33457.

The correct Zip Code for the LLC and Members is 33458.

OR

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

Dated: 7/25 ~~15~~ 2009


Signature of a member or authorized representative of a member

Jeffrey C. Weinstein, Esq., Attorney in Fact

Typed or printed name of signee

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

FILED
2009 AUG - 3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L09000071468
FILED 8:00 AM
July 24, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BIG FISH LITTLE FISH LLC

Article II

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

19780 EARLWOOD DRIVE
JUPITER, FL. 33457

The mailing address of the Limited Liability Company is:

19780 EARLWOOD DRIVE
JUPITER, FL. 33457

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:

JEFFREY C WEINSTEIN
5499 N FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL. 33487

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: JEFFREY C WEINSTEIN

FILED
2009 AUG -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
VERNON T ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33457

Title: MGRM
JENNIFER ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33457

Signature of member or an authorized representative of a member

Signature: JEFFREY WEINSTEIN

L09000071468
FILED 8:00 AM
July 24, 2009
Sec. Of State
dbruce

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TALLAHASSEE, FLORIDA