

L03000000761

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(Address)

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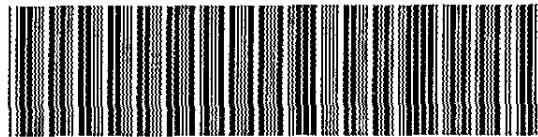
(Business Entity Name)

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ACCOUNT NO. : 072100000032

REFERENCE : 877788 7362026

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : ~~\$ 35.00~~

ORDER DATE : January 2, 2003

25.00

ORDER TIME : 11:16 AM

ORDER NO. : 877788-005

CUSTOMER NO: 7362026

CUSTOMER: Mr. Allan Burkes
Mr. Allan Burkes
71 Bay Circle Drive

Santa Rosa Beac, FL 32459

DOMESTIC AMENDMENT FILING

NAME: TERRASOUTH PROPERTIES LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

**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:
TERRASOUTH PROPERTIES 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:

John Sikora - MRGM 95 Vallejo Street, #404, San Francisco, CA 94123

The address for John Sikora is incorrect. The correct address is:

2295 Vallejo Street, #404, San Francisco, CA 94123

OR

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

Dated: January 14, 2003

Deborah D. Skipper

Signature of a member or authorized representative of a member

Deborah D. Skipper

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TERRASOUTH PROPERTIES LLC

ARTICLE II - Address:

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

71 BAY CIRCLE, SANTA ROSA BEACH, FLORIDA 32459

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CORPORATION SERVICE COMPANY
Name
1201 HAYS STREET
Florida street address (P.O. Box **NOT** acceptable)
TALLAHASSEE, FL 32301
City, State, and Zip

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 as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper Deborah D. Skipper
Registered Agent's Signature Asst. V. Pres

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEBORAH D. SKIPPER
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

TERRASOUTH PROPERTIES LLC

Allan Burkes - MRGM
71 Bay Circle Drive
Santa Rosa Beach, FL 32459

Ralph Pickett - MRGM
379 Carrera Drive
Mill Valley, CA 94941

John Sikora - MRGM
95 Vallejo Street, #404
San Francisco, CA 94123

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of TERRASOUTH PROPERTIES LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 4th day of JANUARY, 2003.

Allen Burkes

Signature

ALLAN BURKES

Print Name of Signer

WITNESS:

Stafford Von Hoene

Signature

STAFFORD VON HOENE

Print Name of Witness

WITNESS:

Victoria Pickren

Signature

Victoria Pickren

Print Name of Witness

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