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LLC TRANSMITTAL:

Date: March 4, 2003

Re: Morgan Barclay Florida LLC

Enclosed are the original and copy of the articles of correction with our check for your fees computed as:

Filing fee \$ 25.00 Certified Copy \$ 30.00

Please certify the copy and return it to us.

FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

ROUNCE SEE TO SE

MORGAN BENTLEY FLORIDA LLC ARTICLES OF CORRECTION

BY THESE ARTICLES MORGAN BENTLEY FLORIDA LLC corrects the articles of organization filed with the Florida Department of State on February 18, 2003 because:

The document contains the following incorrect statement:

MORGAN BENTLEY FLORIDA LLC

It is incorrect because the statement should read as specified in paragraph 2.

The incorrect statement should read: 2. MORGAN BARCLAY FLORIDA LLC DATED on March 4, 2003.

MORGAN BARCLAY FLORIDA LLC

Anthony

As Manager

MORGAN BENTLEY FLORIDA LLC ARTICLES OF ORGANIZATION

BY THESE ARTICLES the undersigned member forms a limited liability company under Florida law:

- 1. NAME. The name of this limited liability company is MORGAN BENTLEY FLORIDA LLC.
- 2. <u>ADDRESS</u>. The mailing address of the principal office of the company is 416 Signorelli Drive, Nokomis, Florida 34275 and the street address is the same.
- 3. REGISTERED AGENT. The name of the initial registered agent is Anthony Capparella. The agent's address is 416 Signorelli Drive, Nokomis, Florida 34275.
- 4. MANAGEMENT. The company is to be a member managed company. The members reserve the right to change managers from time to time.
- 5. OPERATING AGREEMENT. The power to adopt, alter, amend or repeal the operating agreement of the company shall be vested in the members of the company.

DATED on February 14, 2003.

Anthony Capparella

HAVING BEEN NAMED as registered agent and to accept service of process for the above named limited liability company at 416 Signorelli Drive, Nokomis, Florida 34275, I hereby accept the appointment of registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Anthony Cappard Via

APPHUVEL FILED