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#### FRANTZ, GRATTAN & DELOACH, LLP

ATTORNEYS AT LAW

6100 LAKE FORREST DRIVE, N.W.

SUITE 400

ATLANTA, GEORGIA 30328

404/255-0500

August 25, 2003

FACSIMILE: 404/257-9657

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

WILLIAM E. FRANTZ JOHN B. GRATTAN\* DONALD B. DELOACH DONALD P. EDWARDS THOMAS P. MITCHELL\*

\* ALSO MEMBER VIRGINIA BAR \*\*ALSO MEMBER MICHIGAN BAR

DIANA COWAN REALTOR, LLC

Dear Sir or Madam:

Enclosed are the following documents:

- 1. An original copy of the Articles of Organization of the above-referenced Limited Liability Company.
- 2. The original and one copy of Articles of Correction for the above-referenced Limited Liability Company.
  - 3. A filing fee in the amount of \$25.00.

Please process the above-referenced documents in the manner described by F.S. 608.4115, and return a letter of acknowledgment to me along with a copy of the Articles of Correction.

Your assistance is appreciated.

Sincerely yours,

FRANTZ, GRATTAN & DeLOACH, LLP

Donald P. Edwards

Enclosures

cc: Ms. Diana Cowan

Mr. William E. Frantz, Esq.

### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST Dian	<u>r</u> : The name of the limited liability company is: a Cowan Realtor, LLC		
SECO	ND: The articles of organization or the application to transact business		
(CH	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u> [ATEME]</u>	NT
<b>v</b>	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows:  Section I of the articles of organization read as follows: The name of		
	Liability Company is Diana Cowan Realtor, LLC. Section I of the ar	ticles of	
	organization should have read as follows: The name of the Limited	Liability	
	Company is Diana H. Cowan, LLC. See further explanation attach	ned.	
	OR  Was defectively signed. The manner in which the document was defective the appropriate correction is as follows:	ly signed	IIS AT IS and
		FC-VOT	0 70
		<u> </u>	
Dated:	August 25 2003		
	Signature of a member or authorized representative of a member		
	Donald P. Edwards		
	Typed or printed name of signee	-	

Filing Fee:

Certified Copy:

\$25.00

\$30.00 (optional)

## ATTACHMENT TO ARTICLES OF CORRECTION FOR DIANA COWAN REALTOR, LLC

#### DOCUMENT NUMBER L03000029540

#### **FURTHER EXPLANATION:**

An incorrect name was used in the original Articles of Organization. The name which was mistakenly used in the original Articles of Organization is not permitted for a licensed realtor in the state of Florida. Therefore, the correct name for the Limited Liability Company should have been DIANA H. COWAN, LLC.

#### ARTICLES OF ORGANIZATION OF

#### DIANA COWAN REALTOR, LLC

I. NAME.

The name of the Limited Liability Company is DIANA COWAN REALTOR, LLC. (hereinafter the "Company").

II. ADDRESS.

Principal Office Address: 25D Southport Lane Boynton Beach, Florida 33436 Mailing Address: 25D Southport Lane

Boynton Beach, Florida 33436.

III. REGISTERED AGENT. The registered address of the Company shall be 25D Southport Lane, Boynton Beach, Florida 33436 and the registered agent at that address shall be Diana Cowan.

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.

Diana Cowan

MANAGER(S) or MANAGING MEMBER(S):

Title:

IV.

Name and Address:

Manager

Diana Cowan

25D Southport Lane

Boynton Beach, Florida 33436.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, this <u>28</u> day of July, 2003.

Donald P. Edwards, authorized representative

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true)

Donald P. Edwards

Typed or printed name of signee

FRANTZ, GRATTAN & DeLOACH, LLP 6100 Lake Forrest Drive, NW Suite 400 Atlanta, Georgia 30328