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SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1329 BEDFORD DRIVE

P.O. BOX 410818 MELBOURNE, FLORIDA 32941-0818 www.fla-lawyers.com

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September 29, 2003

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: M.S. Thornton Enterprises, LLC

Dear Sir or Madam:

Please be advised that the electronic filing on September 22, 2003 for M.S. Thornton Enterprises, LLC was filed in error as a manager managed LLC. My client desires a member managed organization under Florida's limited liability statute.

I have enclosed the Articles of Correction and my firm's check in the amount of \$25.00 for the amendment.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

Diahn Clark DLC: tlc Enclosures

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	
	M.S. Thornton Enterprises, LLC
<u>SEÇO</u>	ND: The articles of organization or the application to transact business
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
Μ́	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
	The LLC wis originally organized as manager.
	managed. The LLC should be member
	managed. The LLC should be member. managed. Please amend. Thankyou.
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:
Dated:	September 30, 2003.
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member Diahn L. Clerk, attorney at law Typed or printed name of signee
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L03000035926 FILED 8:00 AM September 22, 2003 Sec. Of State

Article I

The name of the Limited Liability Company is:
M.S. THORNTON ENTERPRISES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1851 PALMER DRIVE
MELBOURNE, FL. US 32935

The mailing address of the Limited Liability Company is: 1851 PALMER DRIVE MELBOURNE, FL. US 32935

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:

CHRISTOPHER J COLEMAN ESQUIRE 1329 BEDFORD DRIVE SUITE 1 MELBOURNE, FL. 32940

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: CHRISTOPHER J. COLEMAN, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM MARK THORNTON 1851 PALMER DRIVE MELBOURNE, FL. 32935 US

Title: MGRM DOREEN THORNTON 1851 PALMER DRIVE MELBOURNE, FL. 32935 US

Article VI

The effective date for this Limited Liability Company shall be: 09/22/2003

Signature of member or an authorized representative of a member Signature: DIAHN L. CLARK, ATTORNEY AT LAW

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