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SEL NILSEFF FI DREMA

SHEILA BIEHL, P.A. Attorney At Law

729 S. Federal Hwy. Suite 220 Stuart, FL 34994

Phone: 772-223-5353 Fax: 772-223-4678

Email: shebiemoe@earthlink.net

October 28, 2003

Ms. Marsha Thomas Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Subject EDN Enterprises, L.L C. Ref. Number L03000038345 Your letter of October 17, 2003

03 OCT 30 AKII: 25
SEULIANASSEELTLURID

Dear Ms. Thomas:

In response to your letter of October 17, 2003, enclosed is a copy of your letter dated October 17, 2003 and the form providing for the correction to the Articles of Incorporation for EDN Enterprises, L.L.C.

If you have any questions, please do not hesitate to contact me at the above address and phone number.

Sincerely, Shifa Birl

Sheila Biehl, Esq.

SB/mh Enclosures

SHEILA BIEHL, P.A. Attorney At Law

729 S. Federal Hwy. Suite 220 Stuart, FL 34994

Phone: 772-223-5353 Fax: 772-223-4678

Email: shebiemoe@earthlink.net

October 8, 2003

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

Re: Correction of Articles of Organization pursuant to Florida Statute 608.4115

Dear Sir:

On October 8, 2003 the Articles of Organization for EDN Enterprises L.L.C. were filed electronically and contained an error in the name of the member. The enclosed correction, which only corrects and changes the member's name from Elizabeth Neal to the correct name of Elizabeth Dickinson Neal, is submitted for filing.

Also enclosed is a check in the amount of \$25.00 for the cost of filing the correction. If you have any questions, please do not hesitate to call my office.

Sincerely,

Sheila Biehl, Esq.

SB

Enclosures

Cc: Elizabeth Dickinson Neal



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

SHEILA BIEHL, P.A. 729 S. FEDERAL HWY STE. 220 **STUART, FL 34994**

SUBJECT: EDN ENTERPRISES, L.L.C.

Ref. Number: L03000038345

We have received your document for EDN ENTERPRISES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas **Document Specialist**

Letter Number: 603A00056774

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: The name of the limited liability company is: EDN, Exterprises, L.L.C.
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 incorrect statement is under Article IV
Where it list Elizabeth Neal as the managing member the Correct statement is: Elizabeth Dickinson
Neal is the manasing member. OR
Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:
AMII: 25
Dated: October 27 2003. Shila Rich
Signature of a member or authorized representative of a member Sheila Biehl Typed or printed name of signee
Filing Foot \$25.00

Certified Copy:

\$30.00 (optional)

CORRECTION OF ARTICLES OF ORGANIZATION FOR EDN, ENTERPRISES, L.L.C., a FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for EDN, Enterprises, L.L.C., a Florida Limited Liability Company were electronically filed on October 8, 2003. The filing contained a defective signature and incorrect information as it failed to use the proper and full name of the organizing member, Elizabeth Neal. The correct name and identity of the member is Elizabeth Dickinson Neal. The Articles of Organization are corrected and now read as follows:

ARTICLE I

The name of the Limited Liability Company is EDN, Enterprises, L.L.C.

ARTICLE II

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

Principal Office Address:

Mailing Address:

318 N.E. Alice St. Bldg. A Jensen Beach, FL 34957

Same

ARTICLE III

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

Sheila Biehl, Esq. 729 S. Federal Hwy. Ste. 220 Stuart, FL 34994

Having been named as registered agent and to accept services 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.

Registered Agent

ARTICLE IV

The name and address of each Manager or Managing Member is as follows:

Elizabeth Dickinson Neal 318 N.E. Alice St. Jensen Beach 34957

Corrected and Dated this

_day of October, 2003.

Sheila Biehl, Esq. Attorney In Factor for Elizabeth Dickinson Neal

(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.)

PAGE 2 OF 2