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The Rothman Law Offices

8814 Rocky Creek Drive Tampa, Florida 33615 Telephone: 813/932-5297 Facsimile: 813/886-6423

Mark A. Rothman Rosemary A. McGuire Of Counsel: James W. Dodson

February 16, 2004

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

Re: Sherborne Properties, LLC

Ladies and Gentlemen:

Enclosed please find the Articles of Correction for Sherborne Properties, LLC and a check for forty-three and 75/100 (\$43.75). Please file and return a regular copy of the filed Articles of Correction, along with a Certificate of Status, to Mark A. Rothman, 8814 Rocky Creek Drive, Tampa, FL 33615, telephone number (813) 932-5297.

If you have any questions or comments regarding this matter, please do not hesitate to contact this office.

Sincerely,

Mark A. Rothman, Esquire

MAR/dak

Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

FOR

SHERBORNE PROPERTIES, LLC

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 attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

SHERBORNE 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:

Five individuals were listed as managing members to wit, SYDNEY McCLURE, MARK McCLURE, J.P. MCCLURE, JOSEPH McCLURE, and JOSEPH NIEWIERSKI, when it is only JOSEPH McCLURE who is to act as the managing member. The document was erroneously prepared.

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Sydney McClure
Typed or printed name of signee

mature of a member or authorized representative of a member