Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000057708 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0383

From:

Account Name

: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

Phone

Account Number: 072460000742 : (941)748-0151

Fax Number

: (941)748-0158

LIMITED LIABILITY AMENDMENT

SMR/MG3, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Comparate Filing

Public Access Help

TISION OF COLPURATION

H04000057708 3

ARTICLES OF CORRECTION FOR SMR/MG3, LLC, a Florida limited liability company

Pursuant to section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached Articles of Organization.

FIRST:

The name of the limited liability company is SMR/MG3, LLC.

SECOND:

The Articles of Organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement is Article IV naming Rex Jensen as the Managing Member. The reason the statement is incorrect is that Schroeder-Manatee Ranch, Inc. is the sole member and as such is the Managing Member. Article IV should be corrected to read as follows:

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Title:

Name:

Address:

MGRM

Schroeder-Manatee Ranch, Inc., a Delaware corporation

6215 Lorraine Road Bradenton, Florida 34202

THIRD:

The Articles of Organization were defectively signed by Rex Jensen signing as Managing Member. The appropriate corrected signature is Rex Jensen signing in his capacity as President of Schroeder-Manatee Ranch, Inc., the Managing

Member.

DATED: 03/17/04/

Schroeder-Manatee Ranch, Inc., a Delaware corporation, the Managing Member

As Its President

GRIMES GOEBEL

NO. 1396 P. 3/5

д04000057708 3

FEB-24-2004 15:31

GRIMES GCENEL

9417400158

P.82

204000340335-3

ARTICLES OF ORGANIZATION OF SMR/MG3, LLC 2 Limited Liability Company

ARTICLET

Name

The name of the limited liability company ("Company") is SMR/MG3, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 6215 Lonaine & Bradenton, Florida 34202.

ARTICLE III

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Anthony Chicakio. The address of the Company's registered agent is 6215 Loraine Road, Eradenton, Florida 34202.

ARTICLE IV

The Limited Liability Company is to be managed by one or more mambers and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Tîtie:

Name

Address:

MGRM

Rex Jensen

6215 Lograine Road Bradenton, Florida 34202

ARTICLE V

The remaining members of the Company have the right to cominue the business on the death, retirement, resignation, expulsion, bankmptey, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

¥04000049335 3

MAR. 17. 2004 4:53PM

GRIMES GOEBEL

NO. 1396 P. 4/5

H04000057708 3

FEB-24-2004 16*31

GRIMES DOESEL

9417429158

2.83

R04000040335 3

IN WITNESS WHEREOF, I have encounted these Articles of Organization on this 19 day of Fair new agr. 2004.

Res legion Memograp Member

STATE OF FLORIDA COUNTY OF HAVATER

The foregoing instrument was acknowledged before methis 19 day of <u>Celegraphes</u>
2004, by Rex Jessen, I 11 who is personally known to me or I who has produced his
as identification.

Notary Signature
My Commission Expires:

COMPANDA HAMES

H04000040335 3

H04000057708 3

FEB-24-2824 16:31

ORIMES GOEDEL

9417488158

. . .

R04000040335 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is SMR/MG3, LLC.
- The name and the Florida street address of the registered agent and office are;
 Anthony Chiofalo, 5215 Lorraine Road, Bradeniou, Florida 24202.

Having been named as registered agent and to accept service of process for the above musted limited liability company at the place designated in this conflicate. 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 staumes 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 in Chapter 608, Plorida Statutes.

Dated: February 19 2004.

kio, Registered Agent

L'ISMPares establis Commence Commence Edward and the of organization with thomas 12, 2004

20040000040335 3

TOTAL P.OK