

W4000021625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

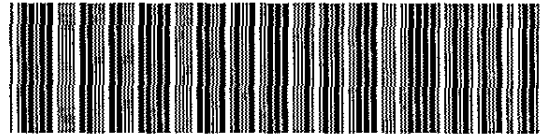
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Moore and Waksler, P.L., Attorneys at Law

SENT VIA FEDERAL EXPRESS

March 29, 2004

1107 W. Marlon Ave., Ste. 112
Punta Gorda, Florida 33950
Telephone: (941) 637-1955
Facsimile: (941) 637-8485
mwlaw@moore-wakslerlaw.com

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: LIVERPOOL PARTNERS, LLC

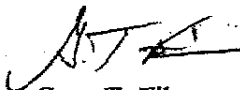
To Whom It May Concern:

Enclosed please find the following documents:

1. Articles of Correction for Liverpool Partners, LLC;
2. Articles of Organization of Liverpool Partners, LLC;
3. Moore and Waksler Check #1789 in the amount of \$25.00 for filing of Articles of Correction.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Gary T. Fileman

GTF/jr

Enclosures

04 MAR 30 PM 12:07
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

FIRST: The name of the limited liability company is:
Liverpool Partners, 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:
Article IV - Management The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed company. Company is to be managed by the members. Thus, the corrected Article IV is The Limited Liability Company is to be managed by the members and, is, therefore, a member managed company.

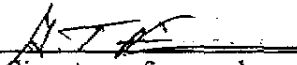
OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

04 MAR 30 PM 12:07
STATE OF FLORIDA
TALLAHASSEE

FILED

Dated: March 29, 2004


Signature of a member or authorized representative of a member

Gary T. Fileman

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION
ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is Liverpool Partners, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1107 West Marion Avenue, Suite 112, Punta Gorda, Florida 33950. The initial registered agent and address of such agent for the Limited Liability Company is James E. Moore, III, 1107 West Marion Avenue, Suite 112, Punta Gorda, Florida 33950.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be December 31, 2070, unless earlier terminated.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

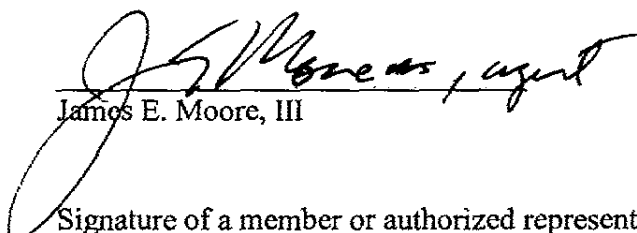
ARTICLE VI - Members Rights to Continue Business:

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

Gary T. Fileman, Esq.
1107W. Marion Av St 112
Punta Gorda, FL 33950
1-941-637-1955
FL Bar #0988250

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IN WITNESS WHEREOF, the undersigned member or authorized representative of a member of Liverpool Partners, LLC has executed these Articles of Organization on the 18th day of March, 2004.

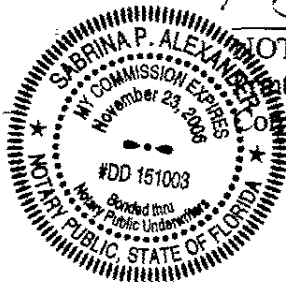

James E. Moore, III


Signature of a member or authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

Subscribed and sworn to (or affirmed) before me on the 18th day of March, 2004, by James E. Moore, III, who is personally known to me or who has produced _____ as identification.




NOTARY PUBLIC - STATE OF FLORIDA

Notary Name: _____

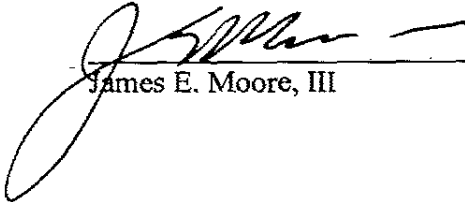
Comm. No. SABRINA P. ALEXANDER

ACCEPTANCE OF APPOINTMENT

RE: Liverpool Partners, LLC

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: March 16, 2004


James E. Moore, III