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J. BRWAN JILL 302004

Law Office Stephen M. Stone

725 N. Magnetia Avenue Orlande, Elorida 32803

Telephone (407) 42. Eax (407) 42838083 STEPHEN@SMSTONELAW.COM HITCH HITCH

July 26, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Leon Stone & Associates, LLC/Stone & Associates, LLC Articles of Correction

Dear Sir/Madam:

Enclosed herewith please find Articles of Correction for Florida or Foreign Limited Liability Company correcting the LLC name from Leon Stone & Associates, LLC, to Stone & Associates, LLC., as well as a check in the amount of \$55.00 for the filing fee and a certified copy.

Please forward the certified copy of the Certificate to my office, for which a self-addressed stamped envelope is provided herewith.

Should you have any question, please do not hesitate to contact my office.

Very truly yours,

en M. Stone

SMS:nlb Enclosures

cc: Mr. Leon N. Stone

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 20 business days to correct the attached articles of organization or application to transact business for the section to transact business for the section fo

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

 \checkmark Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE 1. NAME: The name of the Limited Liability Company is:

STONE & ASSOCIATES, LLC

<u>or</u>

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

Dated: _July 26, 2004

Signature of a member or authorized representative of a member

Stephen M. Stone, Esq., Atty. for Leon N. Stone, Member

Typed or printed name of signee

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) Facsimile Audit No. H04000132129 3

ARTICLES OF ORGANIZATION OF LEON STONE & ASSOCIATES, LLC

MILL HILLSON OF OFFICE

ARTICLE I. NAME

The name of the Limited Liability Company is: LEON STONE & ASSOCIATES, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3825 Henderson Boulevard, #403, Tampa, Florida 33629-5032.

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent and Office is:

STEPHEN M. STONE 725 North Magnolia Avenue Orlando, Florida 32803

Having been named as Registered Agent and to accept service of process for the abovestated 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.



June 23, 2004 (Date)

EN M. STONE

Facsimile Audit No. H04000132129 3

ARTICLE IV. MANAGEMENT

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

Executed this 23rd day of June 2004.

STEPHEN M. STONE, ESQUIRE 725 North Magnolia Avenue Orlando, Florida 32803 Attorney for Leon N. Stone, Member

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



Facsimile Audit No. H04000132129 3