

L04000052391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

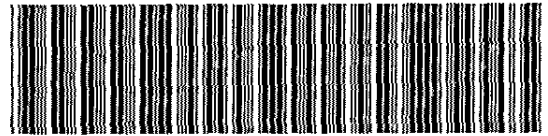
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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04 JUL 15 PM 4:12

DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

BRK

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 805296 7446200
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 2004
ORDER TIME : 3:46 PM
ORDER NO. : 805296-006
CUSTOMER NO: 7446200
CUSTOMER: Mr. Kevin Knickerbocker
Mr. Kevin Knickerbocker
8711 Sw 200th Ter
Miami, FL 33189-1927

DOMESTIC AMENDMENT FILING

NAME: KNICKERBOCKER SEAFOOD COMPANY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#2956
EXAMINER'S INITIALS: _____

**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.

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TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
KNICKERBOCKER SEAFOOD COMPANY, 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:
The name, Alisa L. Klockerbocker of one of the managing members is spe
The name of Managing Member, Alisa L. Klockerbocker is spelled
incorrectly. It should be: Alisa L. Knickerbocker

OR

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

Dated: July 15, 2004

/s/ Kevin Knickerbocker
Signature of a member or authorized representative of a member
Kevin Knickerbocker
Typed or printed name of signee

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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July 15, 2004
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Article I

The name of the Limited Liability Company is:
KNICKERBOCKER SEAFOOD COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8711 SW 200TH TERRACE
MIAMI, FL. US 331891927

The mailing address of the Limited Liability Company is:
8711 SW 200TH TERRACE
MIAMI, FL. US 331891927

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service 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.

Registered Agent Signature: DEBORAH D. SKIPPER

Article V

The name and address of managing members/managers are:

Title: MGRM
KEVIN KNICKERBOCKER
8711 SW 200TH TERRACE
MIAMI, FL. 331891927 US

Title: MGRM
ALISA L KNOCKERBOCKER
8711 SW 200TH TERRACE
MIAMI, FL. 331891927 US

Signature of member or an authorized representative of a member

Signature: KEVIN KNICKERBOCKER

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