SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 116, 1604P 1: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Correction

NATURE'S WAY AQUATIC FARM, LLC

L04000054967

Dear Sir or Madam:

Attached for filing please find the Articles of Correction of the above-referenced entity. Also attached is a check for \$25.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com, Inc Attn: Tony Young 7083 Hollywood Blvd., Suite 180 Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x232. Thank you for your help in this matter.

Sincerely,

Tony Young LegalZoom.com

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 to LED business days to correct the attached articles of organization or application to transact business in Florida. 2004 AUG 1P 1: 30 FIRST: The name of the limited liability company is: SECRETARY OF STATE TALLAHASSEE, FLORIDA NATURE'S WAY AQUATIC FARM, LLC SECOND: The articles of organization or the application to transact business (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT V Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The misspelling of the manager's name Deeann R. Garey that appeared second on Article V of the Articles of Organization. Article V. The name of the managing manager is: Deeann R. Garey-Roy. OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows: Dated: August 11, 2004 Signature of a member or authorized representative of a member

Typed or printed name of signee

Kristin Howard, Authorized Representative

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)