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LIMITED LIABILITY AMENDMENT

ANNA LIVIA, LLC

Certificate of Status	1
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Page Count	101-4
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9/1/2004

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.

FTRS Ann	T: a Livia		e limited liability con	pany is:			
SECO	OND:	The articles of	organization or the ap	plication to transact business			
(C)	HECK T	<u>HE APPROPRIA</u>	TE BOX AND COM	PLETE THE APPLICABLE ST	ATEMENT		
Ø	incorn	ins an incorrect statement. The incorrect statement, the reason the statement is ect, and the corrected statement are as follows: e IV - Manager(s) or Managing Member(s) incorrectly showed John Flynn					
	and Leona Flynn as Managing Members. John Flynn and Leona Flynn, both of						
	1230	1230 North Lake Way, Palm Beach, Florida 33480, are Managers of Anna					
	Livia,	LLC.			ECR:		
	<u>OR</u>				TARYO		
L		fectively signed. ropriate correctio		n the document was defectively	signed and		
Dated:	Septe	emb er 1, 2904					
	Ċ	Signature of a m	ember or authorized	epresentative of a member			
	_	Lewis F. Crippen, Authorized Representative					
	of signee						
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Anna Livia, LLC

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

1230 North Lake Way Palm Beach, Florida 33480

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc. 777 South Flagler Drive, Suite 500 East West Palm Beach, Florida 33401

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, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. Is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

/ALDES-FAULI CORPORATE SERVICES, INC.

Lewis F. Crippen, Vice President

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

<u>Title</u> Name and Address

Managing Member John Flynn

1230 North Lake Way Palm Beach, Florida 33480

Paim Beach, Florida 3348L

Managing Member Leona Flynn

1230 North Lake Way Palm Beach, Florida 33480

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P.04/04

REQUIRED SIGNATURE:

ewis F. Crippen, Authorized Representative

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

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SECRETARY OF STATE

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