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CARNAL & MANSFIELD, P.A.
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GARY A. CARNAL
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September 9, 2004

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mitlin Lockhart Real Estate, LLC


Greetings:

Enclosed are an original and a copy of the Articles Of Correction of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check in the amount of \$ 25.00 covering the fee for the changes.

Thank you for your cooperation.

Sincerely,


Gary A. Carnal

GAC/dgp
Enclosures

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**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:
MITLIN LOCKHART REAL ESTATE, 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 address stated in Articles II, IV and V is incorrect. The correct address

is: 1135 Pasadena Avenue, Suite 145, St. Petersburg, FL 33707

The middle initial of the registered agent and signing member was incorrect.

The correct name is: Robert W. Lockhart

OR

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

Signature of the registered agent and signing member had wrong middle initial.

The correct name and signature is: Robert W. Lockhart

Dated: August 31, 2004

Signature of a member or authorized representative of a member

Robert W. Lockhart

Typed or printed name of signer

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

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

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August 17, 2004
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Article I

The name of the Limited Liability Company is:
MITLIN LOCKHART REAL ESTATE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1135 PASADENA AVENUE
SUITE 333
ST. PETERSBURG, FL. US 33707

The mailing address of the Limited Liability Company is:
1135 PASADENA AVENUE
SUITE 333
ST. PETERSBURG, FL. US 33707

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:
ROBERT E LOCKHART
1135 PASADENA AVENUE
SUITE 333
ST. PETERSBURG, FL. 33707

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: ROBERT E. LOCKHART

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Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT E LOCKHART
1135 PASADENA AVENUE, SUITE 333
ST. PETERSBURG, FL. 33707 US

Signature of member or an authorized representative of a member

Signature: ROBERT E. LOCKHART

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