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> PLEASE REPLY TO **BOCA RATON**

JEFFREY C. WEINSTEIN□ ERIC J. STOCKEL ‡ JEFFREY M. GLOTZER * CHAD R. LAING

Pamela J. Anselmo a Shayna A. Stern JACKLY D. GOLDSTEIN **

ARTHUR W. TIFFORD, OF COUNSEL ***
ALEXANDRA TIFFORD, OF COUNSEL

‡ ALSO ADMITTED IN NEW YORK AND NEW JERSEY
* ALSO ADMITTED IN NEW YORK, COLORADO & HAWAII

□ ALSO ADMITTED IN MICHIGAN

** ALSO ADMITTED IN NEW YORK

4 ALSO ADMITTED IN TEXAS, VIRGINIA, MARYLAND & DISTRICT OF COLUMBIA

October 26, 2004

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

> Filing Articles of Correction for Florida Limited Liability Company Re:

Dear Sir or Madam:

Enclosed for filing are Articles of Correction for Florida Limited Liability Company (The Credit Clean Up Company, LLC, a Florida limited liability company). Also enclosed is our firm's check in the amount of \$25.00, for the filing fee.

Should you have any problems with filing this document, please contact me as soon as possible. Thank you for your assistance with this matter.

Very truly yours,

LIBOW & SHAHEEN LLP

Certified Legal Assistant

/lls

Enclosures

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 | e limited liability comp | oany is: | |
|--------|---|--------------------------------|--|----------------|
| SECON | | | lication to transact business | |
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| | incorrect, and the corre | cted statement are as fe | et statement, the reason the st ollows: members and board of dir | |
| _ | John Lillard and Cal | em M. LaCombe. R | eason: Names are incorre | ctly stated. |
| | Corrected Statemen | t: Article VII The na | me and address of each n | nanager is |
| | John Lillard and Mar | cy Lillard, 682 NW 9 | 0th Terrace, Plantation, F | L 33324 2 |
| ! | <u>OR</u> | | · | TATE ORIDA |
| | Was defectively signed the appropriate correcti | | h the document was defective | ely signed and |
| - | | | | |
| Dated: | October 26 | | 2004 | |
| | | | • | |
| | Signature of a | member or authorized | representative of a member | _ |
| | Chad Laing | | | |
| | | Typed or printed nar | ne of signee | - |
| | | Filing Fee: Certified Copy: | \$25.00 \$30.00 (optional) | |

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is:
THE CREDIT CLEAN UP COMPANY

Article II

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

800 W. OAKLAND PARK BLVD SUITE 204 WILTON MANORS, FL. 33311

The mailing address of the Limited Liability Company is:

800 W. OAKLAND PARK BLVD SUITE 204 WILTON MANORS, FL. 33311

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:

CHAD R LAING 3351 NW BOCA RATON BLVD BOCA RATON, FL. 33431

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: CHAD LAING

Article V

The name and address of managing members/managers are:

Title: MGRM JOHN LILLARD 682 NW 90 TERRACE PLANTATION, FL. 33324

Title: MGRM CALEM LACOMBE 3317 SE 13 STREET POMPANO BEACH, FL. 33062

Article VI

The effective date for this Limited Liability Company shall be: 10/11/2004

Signature of member or an authorized representative of a member Signature: CHAD LAING

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SECRETARY OF STATE
SECRETARY OF STATE