

204000077048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

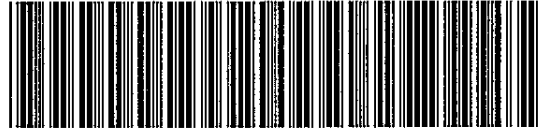
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 941496
AUTHORIZATION :
COST LIMIT : \$ 55.00

9643A

Patricia Pigute

04 OCT 25 AM 7:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2004

ORDER TIME : 3:05 PM

ORDER NO. : 941496-005

CUSTOMER NO: 9643A

CUSTOMER: Ms. Jane Breyer
Sachs, Sax & Klein, P.A.
Suite 4150
301 Yamato Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: WAG FLORIDA LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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.

FIRST: The name of the limited liability company is:

WAG FLORIDA 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:
Article 2 is incorrect. The correct principal and mailing address is:

8000 North Federal Highway, Suite 320, Boca Raton, Florida 33487.

OR



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

Dated:

Oct. 25, 2004

Laura R. Dunlap

Signature of a member or authorized representative of a member

Laura R. Dunlap

Typed or printed name of signee

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

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STATE DEPARTMENT OF REVENUE

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

L04000077048
FILED 8:00 AM
October 25, 2004
Sec. Of State
Iivers

Article I

The name of the Limited Liability Company is:

WAG FLORIDA LLC

Article II

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

301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL. US 33431

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

Signature of member or an authorized representative of a member

Signature: DEBORAH D. SKIPPER