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### **CADENHEAD & ASSOCIATES, P.A.**

CHRIS CADENHEAD CHRIS BOSWELL ROBERT A. DEES ATTORNEYS AT LAW

REPLY TO:
30 SOUTH SHORE DRIVE
DESTIN, FL 32550
PHONE (850) 837-5509
FACSIMILE (850) 837-5505
email: cboswell75@hotmail.com

420 EAST PINE AVENUE CRESTVIEW, FL 32539 PHONE (850) 682-6164 FACSIMILE (850) 682-8343

#### **VIA REGULAR U.S. MAIL**

November 15, 2004

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: BR Properties, LLC

Formed November 5, 2004

To Whom It May Concern:

Enclosed for Correction are Articles of Correction and a copy of Articles of Organization for BR Properties, LLC. Also enclosed is a check number 1169, payable to Department of State, in the amount of \$55.00. If you have any questions or comments, please feel free to contact our Destin office.

Sincerely.

Sara Ashlev Neel

Enc.

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST BR P	•	The name of the limited liability company is:	
SECO:		The articles of organization or the application to transact business  HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	<u>TEMENT</u>
	incorre	ins an incorrect statement. The incorrect statement, the reason the state ect, and the corrected statement are as follows: rect statement: Paul Broadhead, Jr., MGRM, 30 South Shore Dri	
	Dest	n, FL, 32550. Reason statement incorrect: Paul Broadhead, Jr.,	is not
	MGF	RM. Corrected statement: Broadhead Development, LLC, is MG	RM, 30
	South	n Shore Drive, Destin, FL 32550.	TALL
		efectively signed. The manner in which the document was defectively propriate correction is as follows:	AHASSEM FLÖRID
Dated:	Nov	Signature of a member or authorized representative of a member  Cadenhead & Associates, P.A., Chris Boswell  Typed or printed name of signee  Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	
CR2E062	(3/00)		

# Electronic Articles of Organization For Florida Limited Liability Company

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#### **Article I**

The name of the Limited Liability Company is: BR PROPERTIES, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is: 30 SOUTH SHORE DRIVE DESTIN, FL. US 32550

The mailing address of the Limited Liability Company is: 30 SOUTH SHORE DRIVE DESTIN, FL. US 32550

#### **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:

CADENHEAD & ASSOCIATES, P.A. 30 SOUTH SHORE DRIVE DESTIN, FL. 32550

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: CHRIS BOSWELL

SECRETARY OF STATE AND AHASSEE, FLORIDA

# Article V

The name and address of managing members/managers are:

Title: MGRM PAUL BROADHEAD JR. 30 SOUTH SHORE DRIVE DESTIN, FL. 32550 US

Title: MGRM JULIAN ROEBUCK 30 SOUTH SHORE DRIVE DESTIN, FL. 32550 US

Signature of member or an authorized representative of a member Signature: CHRIS BOSWELL

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SECRETARY OF STATE ASSECTATE ASSECTATION IN PROPERTY OF STATE ASSECTATION OF STATE ASSECTATIO