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SECRETARY OF STATE
TALLAHASSEE, FLORE

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 Matta	The name of the limited liability company is: ary & Wilson Investments LLC			
SECO	ND: The articles of organization or the application to transact business ECK 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:			
	SEE ATTACHED LIST OF CORRECTIONS			
	O.D.			
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:	CONT.		
	O AM III 36			
Dated:	January 4 2005			
	Signature of a member or authorized representative of a member Marc E. Dwyer Typed or printed name of signee			
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

LIST OF CORRECTIONS

1. Article II: The mailing address of the LLC is shown as 36 Buffalo Plains Lane, Palm Coast, FL 32137. This address is incorrect. The correct mailing address is:

P.O. Box 355008 Palm Coast, FL 32135

2. Article IV: The name of the Registered Agent is shown as Greg W Wilson. This name is incorrect as it does not reflect the Registered Agent's full legal name. The correct name of the Registered Agent is:

Gregory W Wilson

3. Article V: The name of the first listed Managing Member is shown as Greg W Wilson. This name is incorrect as it does not reflect the Managing Member's full legal name. The correct name of the first listed Managing Member is:

Gregory W Wilson

4. Article V: The name of the third listed Managing Member is shown as Anne Marie Wilson. This name is spelled incorrectly. The correct name of the third listed Managing Member is:

Ann Marie Wilson

SECRETARY OF STATE

Electronic Articles of Organization For Florida Limited Liability Company

L04000093889 FILED 8:00 AM December 28, 2004 Sec. Of State

Article I

The name of the Limited Liability Company is: MATTARY & WILSON INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is: 36 BUFFALO PLAINS LANE PALM COAST, FL. 32137

The mailing address of the Limited Liability Company is:

36 BUFFALO PLAINS LANE PALM COAST, FL. 32137

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:

GREG W WILSON 36 BUFFALO PLAINS LANE PALM COAST, FL. 32137

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: GREG W WILSON

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Article V

*The name and address of managing members/managers are:

Title: MGRM <u>GREG W WILSON</u> 36 BUFFALO PLAINS LANE PALM COAST, FL. 32137

Title: MGRM ANTHONY H MATTARY 9 PLYMOUTH DRIVE SOUTH GLENHEAD, NY. 11545

Title: MGRM <u>ANNE MARIE WILSON</u> 36 BUFFALO PLAINS LANE PALM COAST, FL. 32137

11.5

Title: MGRM MARIANNE E MATTARY 9 PLYMOUTH DRIVE SOUTH GLENHEAD, NY. 11545

Article VI

The effective date for this Limited Liability Company shall be: 01/01/2005

Signature of member or an authorized representative of a member Signature: GREG W WILSON

L04000093889 FILED 8:00 AM December 28, 2004 Sec. Of State

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