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CHAPIN, BALLERANO & CHESLACK

ATTORNEYS AT LAW 1201 GEORGE BUSH BOULEVARD

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ROBERT D. CHAPIN * JAMES A. BALLERANO, JR. BRIAN G. CHESLACK

* CERTIFIED BY FLORIDA BAR WILLS, TRUSTS AND ESTATES AND FELLOW, AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL LEGAL ASSISTANTS

CYNTHIA C. SEAMAN JENNIFER A. WATKINS MARJORIE A. FRANCO

February 9, 2005

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

Re:

STRINGFELLOW ISLE LLC

Ladies/Gentlemen:

Enclosed for filing is the original Articles of Correction for STRINGFELLOW ISLE LLC, as well as our check in the amount of \$25.00 for payment of the filing fee.

We would appreciate you returning to us the letter of acknowledgment after the correction has been filed.

Thank you for your assistance in this matter.

Sincerely yours,

Victoria Lamb

/vnl

Enclosures: as noted

H-\Clients\SCANNELL\Corporate\STRINGFELLOW\ISLE\LLC\correct filing lic fl.wpd

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				
SIRI	NGFELLOW ISLE LLC			
SECO.	ND: The articles of organization or the application to transact business			
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT			
v	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: ARTICLE V INCORRECTLY LISTED PROVIDENTIA LIMITED			
	PARTNERSHIP AS MANAGING MEMBER. THE CORRECT NAME AND			
	ADDRESS OF THE MANAGER IS THOMAS F. SCANNELL, III, 9771 87TH			
	PLACE SOUTH, BOYNTON BEACH, FLORIDA 33437			
	<u>OR</u>			
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:			
	TALLA	2005 F		
Dated:	FEBRUARY 2 , 2005 . ASSE	FEB 11		
	Signature of a member or authorized representative of a member	7.7		
	Signature of a member or authorized representative of a member JAMES A. BALLERANO, JR., AUTHORIZED REP	Ċ		
	Typed or printed name of signee	9		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

Electronic Articles of Organization For Florida Limited Liability Company

L05000003724 FILED 8:00 AM January 12, 2005 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: STRINGFELLOW ISLE LLC

Article II

The street address of the principal office of the Limited Liability Company is: 9771 87TH PLACE SOUTH BOYNTON BEACH, FL. 33437

The mailing address of the Limited Liability Company is: 9771 87TH PLACE SOUTH BOYNTON BEACH, FL. 33437

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:

JAMES A BALLERANO JR 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL. 33483

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: JAMES A BALLERANO JR

2005 FEB 11 AM 8. 19
SECREMISSEE FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM PROVIDENTIA LIMITED PARTNERSHIP 9771 87TH PLACE SOUTH BOYNTON BEACH, FL. 33437 L05000003724 FILED 8:00 AM January 12, 2005 Sec. Of State gharvey

Article VI

The effective date for this Limited Liability Company shall be: 01/12/2005

Signature of member or an authorized representative of a member Signature: JAMES A BALLERANO JR

