

Feb 07 05 03:15

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

LIMITED LIABILITY AMENDMENT

H & R GROUP, LLC

Certificate of Status	0
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J. BRADY FEB - 8 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 FEB - 7 PM 3:39
DIVISION OF CORPORATIONS

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**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:
H & R GROUP, 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:

1. First incorrect statement was the names of the managing members. The correct names of the managing members are as follows:

MLH OF SARASOTA, INC.

JER OF SARASOTA, INC.

2. Second incorrect statement was the principal place of business and mailing address. The word "Toad" should be "Road"

OR

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

Dated: February 7, 2005.

Donald J. Harrell

Signature of a member or authorized representative of a member

Donald J. Harrell authorized representative

Typed or printed name of signee

Filing Fee: \$25.00
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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000009645
FILED 8:00 AM
January 31, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
H & R GROUP, LLC

Article II

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

595 BAY ISLES TOAD
115
LONGBOAT KEY, FL. US 34228

The mailing address of the Limited Liability Company is:

595 BAY ISLES TOAD
115
LONGBOAT KEY, FL. US 34228

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TALLAHASSEE, FLORIDA

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:

MARGARET L HUTTER
114 CIRCUIT DR
NOKOMIS, FL. 34275

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: MARGARET L. HUTTER

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Article V

The name and address of managing members/managers are:

Title: MGRM
MLH, INC.
114 CIRCUIT ROAD
NOKOMIS, FL. 34275 US

Title: MGRM
JER, INC.
1281 GULF TO MEXICO DR
LONGBOAT KEY, FL. 34228 US

Article VI

The effective date for this Limited Liability Company shall be:

01/31/2005

Signature of member or an authorized representative of a member

Signature: MARGARET L. HUTTER

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January 31, 2005
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