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TALLAHASSEE, FLORIDA

2005 FEB 14 2005

**LAW OFFICES OF  
O' HAIRE, QUINN, CANDLER & CASALINO  
CHARTERED**

MICHAEL O'HAIRE  
JEROME D. QUINN  
RICHARD B. CANDLER\*  
GREGG M. CASALINO  
PAUL R. AMOS

3111 CARDINAL DRIVE, VERO BEACH, FL 32963  
P. O. BOX 4375, VERO BEACH, FL 32964

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\*LL.M. (MASTER OF LAWS-TAXATION)  
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

February 4, 2005

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Donnelly Pesch, LLC  
Articles of Correction**

To Whom It May Concern:

Relative to the above referenced limited liability company, enclosed for filing with the state is an original Articles of Correction, along with a copy for certification. Also enclosed is this firm's check in the amount of \$55.00, which represents \$25.00 filing fee and \$30.00 for a certified copy.

Please forward the certified copy at your early convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Magdalen M. Doherty  
Assistant to Gregg M. Casalino

Enclosures

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**ARTICLES OF CORRECTION**  
**for**  
**DONNELLY PESCH, LLC**  
**Document No. L05000010683**

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Pursuant to the provision of Section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days of the file date to correct the attached Articles of Organization to transact business in the State of Florida

**FIRST:**        The name of the limited liability company is DONNELLY PESCH, LLC.

**SECOND:**    A.     The Articles of Organization contains incorrect statements. The incorrect statements are found in:

- 1)    Article IV - Capital Contributions - wherein David Donnelly is incorrectly listed as a contributing member.
- 2)    Article VI - Management - wherein David Donnelly is incorrectly named as the initial manager.
- 3)    Article VII - Members - wherein David Donnelly is incorrectly listed as a member.

B.    The correct statements are:

- 1)    Article IV - Capital Contributions -  
      *The initial contribution by the members shall be as follows:*

<i>Donnelly Residential, Inc.</i>	<i>\$100.00</i>
<i>a Georgia corporation</i>	
<i>William Pesch</i>	<i>\$100.00</i>

- 2)    Article VI- Management -  
      *The initial manager of this limited liability company is William Pesch. No debt shall be contracted nor liability incurred by or on behalf of this professional limited liability company except by the consent and agreement of all of the company members.*

- 3)    Article VII - Members -  
      *The names and addresses of the limited liability members are as follows:*

<i>Donnelly Residential, Inc.</i>	<i>271 Greenwood Drive</i>
<i>a Georgia corporation</i>	<i>Key Biscayne, FL 33149</i>

*William Pesch*

*271 Greenwood Drive  
Key Biscayne, FL 33149*

These Articles of Correction correct the Articles of Organization filed with the Department of State electronically on February 1, 2005.

Date: February 3, 2005

By:

  
Gregg M. Casalino, Esq.

Authorized Representative of the Members

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**  
**OF**  
**DONNELLY PESCH, LLC**

The undersigned hereby certify that we have associated ourselves for the purpose of becoming a limited liability company under Chapter 608, Florida Statutes, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**  
**NAME**

The name of this limited liability company shall be Donnelly Pesch, LLC

**ARTICLE II**  
**DURATION**

This limited liability company shall be of perpetual duration.

**ARTICLE III**  
**PURPOSES AND POWERS**

The general purpose for which this company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Gregg M. Casalino, Esq.  
Florida Bar No. 0056250  
3111 Cardinal Drive  
Vero Beach, Florida 32963

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SECRETARY OF STATE

**ARTICLE IV**  
**CAPITAL CONTRIBUTIONS**

The initial contribution by the members shall be as follows:

David Donnelly	\$100.00
William Pesch	\$100.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

**ARTICLE V**  
**MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal office where this limited liability company shall be located is 271 Greenwood Drive, Key Biscayne, Florida 33149.

**ARTICLE VI**  
**MANAGEMENT**

The initial manager of this limited liability company is David Donnelly. No debt shall be contracted nor liability incurred by or on behalf of this professional limited liability company except by the consent and agreement of all of the company members.

**ARTICLE VII**  
**MEMBERS**

The names and addresses of the limited liability members are as follows:

David Donnelly	271 Greenwood Drive Key Biscayne, FL 33149
William Pesch	271 Greenwood Drive Key Biscayne, FL 33149

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**ARTICLE VIII**  
**INITIAL REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 3114 Cardinal Drive, Vero Beach, Florida 32963, and the name of its initial registered agent at such address is Gregg M. Casalino, Esq.

**ARTICLE IX**  
**RESTRICTIONS ON MEMBERSHIP**

No additional members may be admitted to the Company without the unanimous written consent of all of the members of the Company and upon those terms and conditions as shall be determined by all of the members. A member may transfer that member's interest in the Company as provided in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member, unless all of the other members of the Company approve the proposed transfer by unanimous written consent.

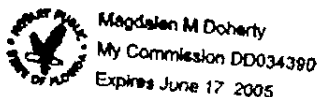
**IN WITNESS WHEREOF**, the undersigned organizers have made and subscribed these Articles of Organization.

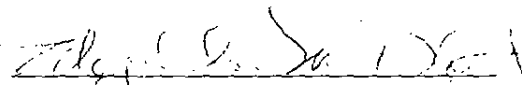
Dated this 15<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
GREGG M. CASALINO

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 2005, by GREGG M. CASALINO who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large.  
Printed name:  
Commission No.:  
Commission expires:

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of Donnelly Pesch, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

  
\_\_\_\_\_  
GREGG M. CASALINO, Registered Agent

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