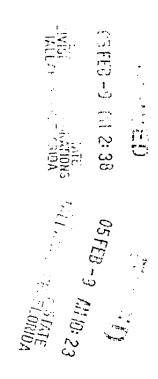
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REFERENCE: 187037 7471943

latricia typito

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: February 4, 2005

ORDER TIME : 11:43 AM

ORDER NO. : 187037-001

CUSTOMER NO: 7471943

CUSTOMER: Mr. Philip S. Clark Mr. Philip S. Clark 173 Kenner Ave

Nashville, TN 37205

DOMESTIC AMENDMENT FILING

NAME: COLBERT HOLDINGS, LLC

EFFECTIVE DATE:

XX __ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS:

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.

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✓	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Additional managers are: JENNIFER DORAN, 24 ACADIA ST, KENNER, LA 70065										
	INGRID	MOORE,	925 LITTL	E LEAF CT,	LONGMONT,	СО	80503.	I A.L.L	- (c) - (c)	05 TI ==	
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	<u>OR</u>							•		10: 2:	
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Dated:	Februa	ry 09			, 2005						
		/s/	Philip S.	Clark							
	-	Signatur	e of a membe	er or authoriz	ed represent	ative	of a me	mber			
			Philip S.	Clark							
	_		Турес	d or printed n	ame of sign	ee					
				ng Fee:	\$25.00 \$30.00		ional)				

Electronic Articles of Organization For Florida Limited Liability Company

L05000012130 FILED 8:00 AM February 07, 2005 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: COLBERT HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
173 KENNER AVE
NASHVILLE, TN. US 37205

The mailing address of the Limited Liability Company is:

173 KENNER AVE NASHVILLE, TN. US 37205

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: DEBORAH D. SKIPPER

Article V

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

Title: MGR PHILIP S CLARK 173 KENNER AVE NASHVILLE, TN. 37205 US

Title: MGR SIDNEY LEBLANC 17 TRIANON DR KENNER, LA. 70065 US

Title: MGR DOUGLAS BOCK 6644 COLBERT ST NEW ORLEANS, LA. 70124 US

Signature of member or an authorized representative of a member Signature: PHILIP S. CLARK

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