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ACCOUNT NO. : 072100000032

REFERENCE: 198197 7472638

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: February 10, 2005

ORDER TIME : 2:12 PM

ORDER NO. : 198197-001

CUSTOMER NO: 7472638

CUSTOMER: Mr. Matthew H. Havens

Mr. Matthew H. Havens

1308 Redstart Road

Venice, FL 34293

DOMESTIC FILING

NAME: MILLIONAIRE TECHNOLOGIES, LLC

EFFECTIVE DATE:

XX ___ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

	ARTICLES OF CORRECTION FOR
	FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY
	nt to section 608.4115, F.S., this document is being submitted within the required 30 ss days to correct the attached articles of organization or application to transact business ida. The name of the limited liability company is:
FIRST	The name of the limited liability company is:
SECO	ND: The articles of organization or the application to transact business
<u>(CH</u>	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: The name of the LLC was filed as MILLIONARIE TECHNOLOGIES, LLC.
	The correct name of the LLC should read MILLIONAIRE TECHNOLOGIES, LLC.
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:
Dated:	February 11
	Delional D Skinger
	Signature of a member or authorized representative of a member
	Deborah D. Skipper
	Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

CR2E062(3/00)

Electronic Articles of Organization For Florida Limited Liability Company

L05000014260 FILED 8:00 AM February 10, 2005 Sec. Of State toline

Article I

The name of the Limited Liability Company is: MILLIONARIE TECHNOLOGIES, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 1308 REDSTART ROAD

VENICE, FL. US 34293

The mailing address of the Limited Liability Company is:

1308 REDSTART ROAD VENICE, FL. US 34293

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: MGRM MATTHEW H HAVENS 1308 REDSTART ROAD VENICE, FL. 34293 US

Signature of member or an authorized representative of a member

Signature: MATTHEW H. HAVENS

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