

L05000015194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

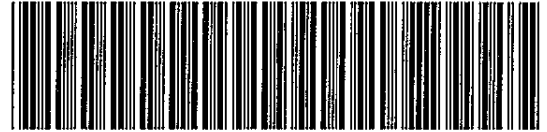
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

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PAUL T. TRINLEY, LL.M., Taxation
DANA M. SANTINO, LL.M., Taxation ***

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† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

February 18, 2005

PERSONAL & CONFIDENTIAL

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

Re: LPL WELLNESS, LLC

Dear Sir/Madam:

Enclosed please find the following documentation for the above-referenced entity:

1. Original and one (1) copy of Articles of Correction for LPL Wellness, LLC; and
2. Our Check No. 3990 in the amount of \$25.00 to cover the filing fees.

Upon filing of the Articles of Correction, please forward a filed copy to my office in the enclosed self-addressed, stamped envelope.

If you have any questions or need any additional information, please do not hesitate to contact me to discuss this matter.

Sincerely,

KENNEDY & ASSOCIATES, P.L.


Paul T. Trinley

PTT/moh
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
LPL WELLNESS, 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:

The incorrect statement is: LPL WELLNESS, LLC

The reason the statement is incorrect is because it is not the name

The correct statement is: LPL RESOURCES, LLC

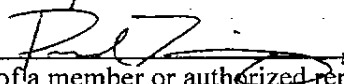
OR

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

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TALLAHASSEE, FLORIDA

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Dated: February 18, 2005



Signature of a member or authorized representative of a member

Paul T. Trinley

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000015194
FILED 8:00 AM
February 14, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

LPL WELLNESS, LLC

Article II

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

673 LAKEWOOD CIRCLE WEST
DELRAY BEACH, FL. 33445

The mailing address of the Limited Liability Company is:

673 LAKEWOOD CIRCLE WEST
DELRAY BEACH, FL. 33445

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:

PAUL T TRINLEY ESQ
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL. 33401

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: PAUL T. TRINLEY, ESQ.

Signature of member or an authorized representative of a member

Signature: PAUL T. TRINLEY, ESQ., AUTH REP

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