

L05000027780

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DIJON CORPORATION
TALAHASSEE, FLORIDA

03/07/05--01011--018 **155.00

W05-11991
J. BRYAN MAR - 8 2005

J. BRYAN MAR 21 2005

TRANSMITTAL LETTER

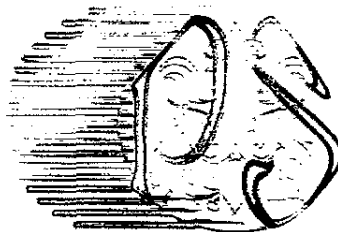
TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327 TALLAHASSEE FLORIDA 32314-6327

SUBJECT: PHINNEYSTOLTZ, LTD. CO.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondences concerning is matter to the following:

Lou PhinneyStoltz
PhinneyStoltz, Ltd. Co.
272 Brevard Avenue
Cocoa Florida 32922



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2005 MAR 21 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter,
please call:

Lou PhinneyStoltz at 321.631.8662

There are Five Articles, including an Effective Date of Wednesday March 15, 2005

Please note: There may be confusion as to the name of our company: PhinneyStoltz is one word, and the P and the S are capitalized. Incorrect would be: Phinney Stoltz or Phinneystoltz.

Thank you for your time and consideration.

Sincerely,

Lou PhinneyStoltz

Enclosed: A Western Union MO # 08-2476775707 for the Amount of \$155 for Filing and Certified Copy (Additional Copy Is Enclosed)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

LOU PHINNEYSTOLTZ
PHINNEYSTOLTZ, LTD. CO.
272 BREVARD AVENUE
COCOA, FL 32922

SUBJECT: PHINNEYSTOLTZ, LTD. CO.
Ref. Number: W05000011991

COPY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2005 MAR 21 AM 10:55
FILED

We have received your document for PHINNEYSTOLTZ, LTD. CO. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The document should be titled Articles of Organization not Corporation,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

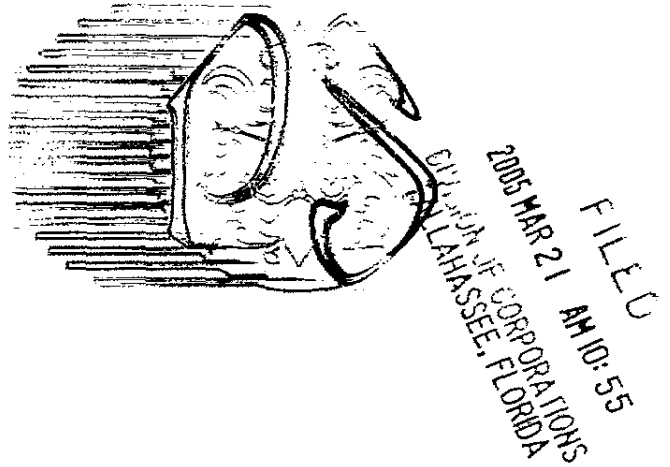
Joey Bryan
Document Specialist

Letter Number: 505A00016002

PhinneyStoltz, Ltd. Co.
272 Brevard Avenue Cocoa Florida 32922
321.631.8662 mrlou@cfl.rr.com

RE: PHINNEYSTOLTZ, LTD. CO.
REF NUMBER: W05000011991

Mr. Joey Bryan
REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FLORIDA 32314-6327



Dear Mr. Bryan,

I apologize for the misunderstanding, and we appreciate the opportunity to correct our articles.

Thank you too for clarification. I had read Chapter 608, and still, the word Organization did not cross my mind in drafting, and I apologize again.

Thank you for your time and consideration.

Be well.

Sincerely,

A handwritten signature in cursive script that reads "Lou PhinneyStoltz".

Lou PhinneyStoltz

Enclosed: Copy Letter From Dept of State March 8, 2005
Re-titled Articles of Organization (2 Copies)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

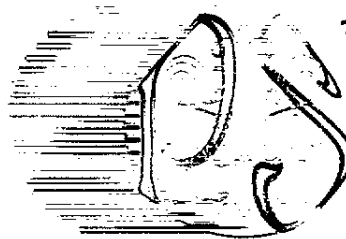
ARTICLE I – LIMITED LIABILITY COMPANY NAME:

PhinneyStoltz, Ltd. Co.

ARTICLE II – ADDRESS:

Principal Office & Mailing Address Mirrored

**272 Brevard Avenue
Cocoa Florida 32922**



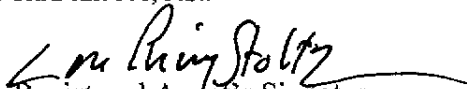
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III – REGISTERED AGENT: REGISTERED OFFICE:

REGISTERED AGENT'S SIGNATURE:

**LOU PHINNEYSTOLTZ
272 BREVARD AVENUE
COCOA FLORIDA 32922**

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS THE 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 OBLIGATION OF MY POSITION AS PROVIDED FOR IN CHAPTER 608, F.S..


Registered Agent's Signature

ARTICLE IV – MANAGER(S) OR MANAGING MEMBER(S)

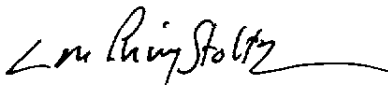
LOU PHINNEYSTOLTZ MANAGER 1260 OVERLOOK TERRACE, TITUSVILLE FLORIDA 32780

CLIFF PHINNEYSTOLTZ MANAGER 1260 OVERLOOK TERRACE, TITUSVILLE FLORIDA 32780

ARTICLE V – EFFECTIVE DATE TO BEGIN:

FRIDAY MARCH 18, 2005 MIDNIGHT

REQUIRED SIGNATURE:



SIGNATURE OF MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

IN ACCORDANCE WITH SECTION 608.408(3), F.S., THE EXECUTION OF THIS DOCUMENT CONSTITUTES AND AFFIRMATION UNDER PENALTY OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE

Lou PhinneyStoltz
Typed Name of Signee