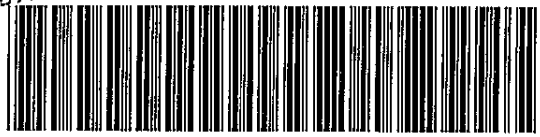


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2005 APR -7 A 11: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/07/05--01036--003 **25.00

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2005

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

Re: Meier Enterprises, L.L.C

Dear Sir/Madam:

Enclosed are Articles of Correction for Florida or Foreign Limited Liability Company to be filed on behalf of the above-referenced company. Also enclosed is a check in the amount of \$25.00 for the filing fee. Please file accordingly.

If you should have any questions in this regard, please contact me at (239) 389-5423.

Very Truly Yours,



Earl E. Meier

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED

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.

A 11: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Meier Enterprises, L.L.C.

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:
Article IV of the Articles of Organization incorrectly identified Earl E. Meier and
Linda S. Meier as "Managing Members". Earl E. Meier and Linda S. Meier are
the "Managers" of the company.

OR

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

Dated: March 31, 2005


Signature of a member or authorized representative of a member

Earl E. Meier

Typed or printed name of signee

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