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Brian T. Corrigan
Todd J. Bennett*
David E. Belfort**

*Also admitted in Florida
**Also admitted in D.C.

April 29, 2005

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Upper Tampa Bay Investment Group, LLC
Articles of Correction

Dear Sir or Madam:

Enclosed for filing please find Articles of Correction for the above-referenced LLC. Kindly update your records accordingly. Thank you for your attention to this matter.

Very truly yours,

Todd J. Bennett
Enc.

**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:

Upper Tampa Bay Investment Group, LLC

SECOND: The articles of organization or the application to transact business

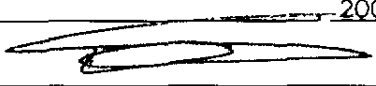
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article V incorrectly states that Robert C. Shelnutt Jr. is a
managing member/manager. Robert C. Shelnutt Jr. is NOT a managing
member or manager. Todd J. Bennett is the sole managing member/
manager. Robert C. Shelnutt Jr. is the LLC's registered agent only.

OR

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

Dated: April 25 2005



Signature of a member or authorized representative of a member

Todd J. Bennett, Managing Member

Typed or printed name of signee

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

FILED
05 MAY -4 PM 3:52
TALLAHASSEE, FLORIDA

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

L05000029936
FILED 8:00 AM
March 25, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
UPPER TAMPA BAY INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1831 N. BELCHER ROAD
SUITE G-3
CLEARWATER, FL. US 33765

The mailing address of the Limited Liability Company is:
1831 N. BELCHER ROAD
SUITE G-3
CLEARWATER, FL. US 33765

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:
ROBERT C SHELNUTT JR.
920 WAVERLY STREET
OLDSMAR, FL. 34677

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: ROBERT C. SHELNUTT, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
TODD J BENNETT
5132 AVALON DRIVE
PEABODY, MA. 01960 US

Title: MGRM
ROBERT C SHELNUIT JR.
920 WAVERLY STREET
OLDSMAR, FL. 34677 US

L05000029936
FILED 8:00 AM
March 25, 2005
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

04/01/2005

Signature of member or an authorized representative of a member

Signature: TODD J. BENNETT