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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 6, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

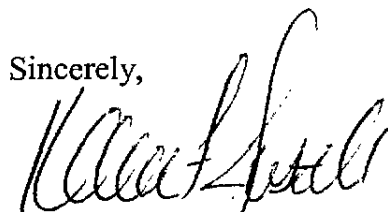
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF CORRECTION**, along with a check in the amount of **\$25.00** for the applicable filing fee for the following entity:

THE GIRARD COMPANIES, LLC

Please stamp the enclosed copy of this letter upon filing. Also, please **CONFORM** the enclosed extra copy and call me at 577-9090 when the document is ready. Thank you for your assistance.

Sincerely,



Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**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:

The Girard Companies, 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:

See Exhibit A attached hereto and made a part hereof.

OR

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

Dated: May 5, 2005



Signature of a member or authorized representative of a member

William R. Girard, President

Typed or printed name of signee

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

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05 MAY -6 AM 8:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

Exhibit A to Articles of Correction

Article II of the Articles of Organization did not state the separate mailing address of the limited liability company. The corrected Article II shall read:

ARTICLE II - Address:

The street address of the principal office of the limited liability company is:

2502 W. First Street,
Sanford, FL 32771.

The mailing address of the limited liability company is:

P.O. Box 1119
Sanford, FL 32772-1119

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: THE GIRARD COMPANIES, LLO

ARTICLE II - Address:

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

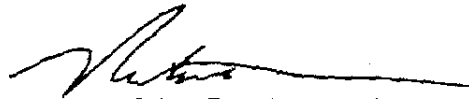
2502 W. First Street
Sanford, FL 32771

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richard A. Rodgers
301 E. Pine Street, Suite 1400
Orlando, FL 32801

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard A. Rodgers, Authorized Representative

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

FILED
05 APR 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA