L05000040696

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



400053644984

05/06/05--01081--012 **25.00





GRAY ROBINSON

Suite 600 301 South Bronough St. (32301) Post Office Box 11189

> TALLAHASSEE, FL 32302-3189 TEL 850-222-7717

KEY WEST

LAKELAND

MELBOURNE

CLERMONT

TEL 850-577-9090 FAX 850-222-3494 FAX 850-577-3311

gray-robinson.com

NAPLES ORLANDO

TALLAHASSEE

Kjusevitch@gray.nbinson.com

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:

GIRARD FAMILY HOLDINGS, 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. Jusevitel

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 <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	T :	The name of the limited liability company : Girard Family Holdings, L	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	05 5	
SECO	<u>ND</u> :	The articles of organization or the applicati	on to transact business	H.S.	
(CH	ECK T	HE APPROPRIATE BOX AND COMPLET	<u>E THE APPLICABLE STATEN</u>	AENE?	
	Contains an incorrect statement. The incorrect statement, the reason the statement incorrect, and the corrected statement are as follows:				
	See Exhibit A attached hereto and made a part hereof.				
					
	<u>OR</u>				
Was defectively signed. The manner in which the document was defectively the appropriate correction is as follows:					
Dated:	May	, 5	2005		
With (
	Signature of a member or authorized representative of a member				
William R. Girard, President					
Typed or printed name of signee					
		•	25.00 0.00 (optional)		

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 COMPAN

ARTICLE I - Name:

The name of the Limited Liability Company is: GIRARD FAMILY HOLDINGS, LLC

ARTICLE II - Address:

SE NA 26 PH IZ. 39 The mailing address and street address of the principal office of the Limited Liability Compa

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)