

L05000044237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

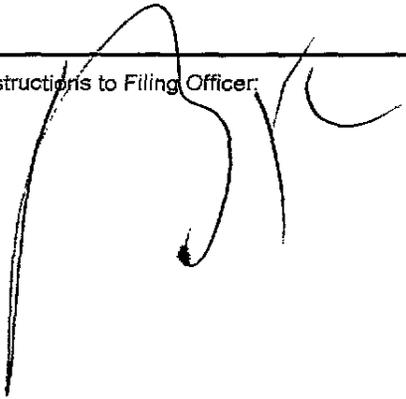
PICK-UP WAIT MAIL

(Business Entity Name)

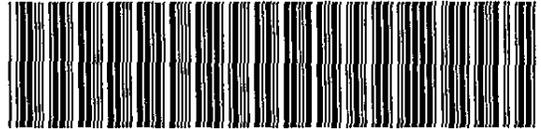
(Document Number)

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05 MAY 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 23 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 352296 7485042
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 25.00

FILED
05 MAY 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2005
ORDER TIME : 10:09 AM
ORDER NO. : 352296-006
CUSTOMER NO: 7485042
CUSTOMER: Ms. Stephen Glynn
Ms. Stephen Glynn
526 E Wisconsin Ave
Milwaukee, WI 53202

DOMESTIC AMENDMENT FILING

NAME: RUBY SAINT JAMES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS:

**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.

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05 MAY 23 PM 1:27
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

FIRST: The name of the limited liability company is:
Ruby Saint James, 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:
The principle and mailing address is 526 E Wisconsin Ave., Milwaukee, WI. US 53202. The address should read C/O Stephen Glynn 526 E Wisconsin Ave, Milwaukee, WI 53202. Also, Stephen Glynn and Robert Lindberg were listed as managing members, they should be removed.

OR

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

Dated: May 19 2005
Kathleen Walsh
Signature of a member or authorized representative of a member
Kathleen Walsh
Typed or printed name of signee

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

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

L05000044237
FILED 8:00 AM
May 04, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

RUBY SAINT JAMES, LLC

Article II

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

526 E WISCONSIN AVE.
MILWAUKEE, WI. US 53202

The mailing address of the Limited Liability Company is:

526 E WISCONSIN AVE.
MILWAUKEE, WI. US 53202

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:

RICHARD R DONNELLY
13490 ROBERT ROAD
PINELAND, FL. 33945

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: RICHARD R. DONNELLY

Article V

The name and address of managing members/managers are:

Title: MGRM
KATHLEEN WALSH
929 N ASTOR STREET, UNIT 801
MILWAUKEE, WI. 53202 US

Title: MGRM
STEPHEN GLYNN
929 N ASTOR STREET, UNIT 801
MILWAUKEE, WI. 53202 US

Title: MGRM
NANCY E LINDBERG
P.O. BOX 18
EAST BOOTHBAY, ME. 04544 US

Title: MGRM
ROBERT R LINDBERG
P.O. BOX 18
EAST BOOTHBAY, ME. 04544 US

Signature of member or an authorized representative of a member

Signature: KATHLEEN WALSH

L05000044237
FILED 8:00 AM
May 04, 2005
Sec. Of State
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