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JOHN H. RAINS III, P.A. ATTORNEYS AT LAW	
501 East Kennedy Boulevard Suite 750 Tampa, Florida 33602-5257	
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501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5257

(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com

June 16, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re:

509 Melville, LLC

Our File: 12280-001

Dear Sir/Madam:

Enclosed is an original executed Articles of Correction, together with a copy of the Articles of Organization. Also enclosed is our firm's check in the amount of \$25.00 for the filing fee.

Sincerely, Sandra Ollin

Sandra Albee Legal Assistant

Enc.



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.

<u>FIRST</u>	The name of the limited liability company is:
509	Melville, LLC
SEÇO.	ND: The articles of organization or the application to transact business
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
X	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
	The principal address, mailing address and addresses of
	MGRMs was incorrectly listed as 2101 South Platt Street,
	Suite 200, Tampa, FL 33606.
The c	correct address is 2101 West Platt Street, Suite 200, Tampa, OR FL 33606.
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:
	To us
	SRIDE 37
Dated:	June 16 , 2005
	Sandra Olper
	Signature of a member or authorized representative of a member
	Sandra Albee, Authorized Representative
	Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: 509 MELVILLE, LLC

Article II

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

2101 SOUTH PLATT STREET SUITE 200 TAMPA, FL. US 33606

The mailing address of the Limited Liability Company is:

2101 SOUTH PLATT STREET SUITE 200 TAMPA, FL. US 33606

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:

JOHN H RAINS III 501 EAST KENNEDY BOULEVARD SUITE 750 TAMPA, FL. 33602

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: JOHN H. RAINS, III



Article V

The name and address of managing members/managers are:

Title: MGRM LIST DEVELOPERS, LLC 2101 SOUTH PLATT STREET, SUITE 200 TAMPA, FL. 33606 US

Title: MGRM LIST PROPERTIES, LLC 2101 SOUTH PLATT STREET, SUITE 200 TAMPA, FL. 33606 US

Signature of member or an authorized representative of a member Signature; SANDRA ALBEE, AUTHORIZED REPRESENTATIVE

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