

L05000068346

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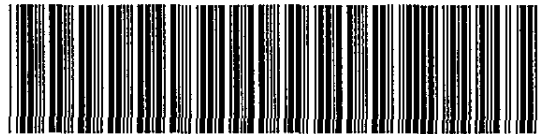
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TALLAHASSEE, FLORIDA

LAW OFFICES OF
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O'NEILL, MARINE, CARTER & HAFNER, P.A.**

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DARRELL FENNELL (1937-2004)
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WILLIAM N. KIRK, LL.M.

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

July 27, 2005

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

RE: Florence Durfee Interiors, LLC

Ladies and Gentlemen:

Please be advised that I am an authorized representative of a member of the above referenced limited liability company. The Articles of Organization were filed on July 12, 2005. Enclosed please find Articles of Correction for Florida Limited Liability Company with a corrected address for the principal place of business which I would appreciate your filing with the Division of Corporations. Also enclosed please find our firm's check in the amount of \$25.00 for the filing fee.

Should you have any questions, please call me.

Sincerely yours,



William N. Kirk

WNK:dg
enclosures
cc: Mrs. Florence Durfee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA 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:

FLORENCE DURFEE INTERIORS, LLC

SECOND: The articles of organization contain an incorrect statement. The incorrect statement is Article II – Address. This statement is incorrect in that the mailing address and street address of the principal office of the limited liability company is at a different location. The correct statement is as follows:

ARTICLE II -- ADDRESS

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

100 Oyster Cut
Vero Beach, FL 32963

Dated: July 27, 2005.



Authorized Representative

Signature of a member or authorized representative of a member

William N. Kirk, Esquire

Typed or printed name of signee

Filing Fee: \$25.00

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2005 AUG - 1 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Organization of FLORENCE DURFEE INTERIORS, LLC, a limited liability company organized under the laws of the state of Florida, filed on July 12, 2005, as shown by the records of this office.

The document number of this limited liability company is L05000068346.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of July, 2005

Glenda E. Hood
Glenda E. Hood
Secretary of State

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- NAME

The name of the Limited Liability Company is:

FLORENCE DURFEE INTERIORS, LLC

ARTICLE II -- ADDRESS

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

7707 North U.S. Highway 1
Suite 7
Vero Beach, FL 32967

**ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

WILLIAM N. KIRK, ESQ.
979 Beachland Blvd.
Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.



WILLIAM N. KIRK
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

ARTICLE V - GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

ARTICLE VI - EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 12th day of July, 2005.


WILLIAM N. KIRK