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SECRETARY OF STATE

Mel C. Magidson Jr., P.A.

Attorney at Law 528 6th Street • Post Office Box 340 • Port St. Joe, FL 32457 Phone (850) 227-7800 • Fax (850) 227-7878

August 26, 2005

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

> RE: Parish Group, LLC Articles of Correction

To Whom It May Concern:

Enclosed are the Articles of Correction to Articles of Organization of Parrish Group, LLC, along with a check in the amount of \$35 for the filing fee.

Thank you for your attention to this matter.

Yours truly,

Mel Magidson J

MCM/mis encis.

ARTICLES OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST:

The name of the limited liability company is

Parrish Group, LLC

SECOND:

The Articles of Organization

(CHECK 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 name of the LLC is Parish Group, LLC. The Articles of Organization were filed incorrectly with the spelling Parrish instead of Parish.

Dated: <u>August</u> 26, 2005.

Signature of Member

William J. Parish III

Typed or printed name of §

FILEU

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: PARRISH GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 306 WILLIAMS AVENUE PORT ST. JOE, FL. US 32456

The mailing address of the Limited Liability Company is:

1408 LONG AVENUE PORT ST. JOE, FL. US 32456

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:

WILLIAM J PARRISH III 306 WILLIAMS AVENUE PORT ST. JOE, FL. 32456

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: JIM PARRISH

Article V

The name and address of managing members/managers are:

Title: MGRM WILLIAM J PARRISH III 1408 LONG AVENUE PORT ST. JOE, FL. 32456 US

Title: MGRM KELLY J PARRISH 1408 LONG AVENUE PORT ST. JOE, FL. 32456 US

Signature of member or an authorized representative of a member Signature: MEL MAGIDSON JR.

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