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SECRETARY OF STATE
TALLAHASSEE, FLORIGA

Clifton must sign.

The Law Offices of BRANDON-BROWN, P.L.

9045 La Fontana Blvd. Suite B-1 Boca Raton, FL 33434

(561) 477-5845 Telephone

(561) 477-5646 Facsimile

August 31, 2005

Via: Fed-Ex
Florida Department of State
Registration Section Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Correction for S5 Construction, LLC

To Whom it may Concern:

In reference to the above please find the Articles of Correction for recording along with a check in the amount of \$30.00. Please return the Certified Copy to the above address.

Thank you,

Kristen Morris

ECRETARY OF STATE.

LAW OFFICES OF BRANDON BROWN P.L.

A Professional Limited Liability Company 9045 Fontana Blvd., Suite B-1 Boca Raton, Florida 33434

(561) 477-5845 Voice

(561) 477-5646 Facsimile

September 15, 2005

Via: First Class Mail
Florida Department of State
Division of Corporations
Attn: Diane Cushing, Document Specialist
P.O. Box 6327
Tallahassee, F 32314

Re: Document Filing L05000083836

Dear Ms Cushing:

Pursuant to our telephone conversation day, I have enclosed the revised Articles of Correction for S5 Construction, LLC.

As I stated in our conversation, there is not a new registered agent, but rather, our office misspelled his name, along with the managing member's name. We are requesting you file the Articles of Correction to correct the spelling mistake.

Thank you for your assistance in this matter.

Very truly yours,

Elizabeth Brandon-Brown



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 9, 2005

KRISTEN MORRIS THE LAW OFFICES OF BRANDON-BROWN, P.L. 9045 LA FONTANA BLVD., SUITE B-1 BOCA RATON, FL 33434

SUBJECT: S5 CONSTRUCTION, LLC Ref. Number: L05000083836

We have received your document for S5 CONSTRUCTION, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The New Agent must sign an acceptance statement for registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 505A00056048

Diane Cushing Document Specialist

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	The name of the limited liability company is: S5 Construction, LLC		_
<u>SECO</u>	ND: The articles of organization or the application to transact business		
<u>(ÇH</u>	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATE	EMENT	
7	Contains an incorrect statement. The incorrect statement, the reason the statement incorrect, and the corrected statement are as follows: The registered agent's name was incorrectly spelled. It is Clifton D. Singleton no		•
	Clifford D. Singleton. The Managing Member's name was misspelled: It is:		-
	Clifton D. Singleton, not Clifford D. Singleton.		_
	OR LLAH	2005 SEI	
	Was defectively signed. The manner in which the document was defectively signed the appropriate correction are as follows:	ned and	
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	Or >	32	•
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Dated:	······································		
	Signature of a member or authorized representative of a member		
	Elizabeth Brandon-Brown, Esq.		
	Typed or printed name of signee		
	Filing Fee: \$25.00		

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L05000083836 FILED 8:00 AM August 24, 2005 Sec. Of State alunt

Article I

The name of the Limited Liability Company is: S5 CONSTRUCTION, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 501 HOLLYWOOD BLVD. WEST MELBOURNE, FL. US 32904

The mailing address of the Limited Liability Company is:
501 HOLLYWOOD BLVD.
WEST MELBOURNE, FL. US 32904

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:

CLIFFORD D SINGLETON 501 HOLLYWOOD BLVD. W. MELBOURNE, FL. 32904

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: CLIFFORD D. SINGLETON

Article V

The name and address of managing members/managers are:

Title: MGRM CLIFFORD D SINGLETON 501 HOLLYWOOD BLVD. W. MELBOURNE, FL. 32904 US

Signature of member or an authorized representative of a member Signature: ELIZABETH BRANDON-BROWN

L05000083836 FILED 8:00 AM August 24, 2005 Sec. Of State alunt