

10-04-'05 15:53 FROM: JUDD SHEA ET AL

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Florida Department of State
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From:

Account Name : JOHN J SHEA, P.A.
Account Number : I20050000160
Phone : (941) 955-5100
Fax Number : (941) 373-0851

LIMITED LIABILITY AMENDMENT

FIFTH AVENUE PLAZA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0X3
Estimated Charge	\$25.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2005

FIFTH AVENUE PLAZA, LLC
6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL 33919

SUBJECT: FIFTH AVENUE PLAZA, LLC
REF: L05000093765

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please include a copy of the original articles with your filing.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H05000232299
Letter Number: 305A00059833

**ARTICLES OF CORRECTION
FOR
FIFTH AVENUE PLAZA, LLC.
Document #L05000093765**

Pursuant to the provisions of section 608.4115, Florida Statutes, this Florida limited liability company files the following Articles of Correction within the required 30 business to correct the attached articles of organization.

These Articles of Correction correct the Articles of Organization filed with the Department of State on September 23, 2005.

The Articles of Organization stated the wrong Manager Member of the company.

ARTICLE V is hereby corrected to delete the current wording and replace with the following:

The names and address of the members/managers are:

Title: MGMR
Argosy Advisors, LLC
5500 Lincoln Drive, Suite 110
Edina, MN 55436

Dated September 29, 2005.



John J. Shea Registered Agent

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TALLAHASSEE, FLORIDA

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

L05000093765
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September 23, 2005
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Article I

The name of the Limited Liability Company is:

FIFTH AVENUE PLAZA, LLC

Article II

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

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL. 33919

The mailing address of the Limited Liability Company is:

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL. 33919

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 J SHEA
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL. 34236

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 J. SHEA

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Article V

The name and address of managing members/managers are:

Title: MGRM
ARGOSY INVESTMENTS, LLC
6326 PRESIDENTIAL COURT, SUITE 2
FORT MYERS, FL. 33919

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Article VI

The effective date for this Limited Liability Company shall be:

09/23/2005

Signature of member or an authorized representative of a member

Signature: JOHN J. SHEA

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