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4

979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LL.M.** BRIAN J. CONNELLY SANDRA G. RENNICK CLINT S. MALONE JENNIFER VANHOOSE WILLIAM N. KIRK, LL.M.

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

September 28, 2005

VIA CERTIFIED U.S. MAIL Receipt No. 70050390 0004 0009 3491

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Future Fellsmere, LLC Document No. L05000094113

Ladies and Gentlemen:

Enclosed please find Articles of Correction for the above-referenced LLC with the Florida Department of State in order to correct a scrivener's error in Articles II, <u>Address</u>, to the Articles of Organization which were filed of record with the Florida Department of State on September 23, 2005. Also enclosed please our check for the filing fee in the amount of \$25.00.

Should you have any questions, please contact Diane Golovaty of my office.

Sincerely,

William N. Kirk

WNK:dg Enclosures

ARTICLES OF CORRECTION FOR FLORIDA 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:

FUTURE FELLSMERE, LLC Document No. L05000094113

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:

2020 Old Dixie Highway SE, Suite 4 Vero Beach, FL 32962

Dated: September 28, 2005.

Authorized Representative

Signature of a member or authorized representative of a member

<u>William N. Kirk, Esquire</u> Typed or printed name of signee

Filing Fee: \$25.00



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:

FUTURE FELLSMERE, LLC

ARTICLE II -- ADDRESS

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

> 2020 Old Dixie Highway SE, Suite 2 Vero Beach, FL 32962

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, ESQUIRE 979 Beachland Boulevard 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 23rd day of September, 2005.

WILLIAM N. KIRK

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