

12/02/05 15:16 FAX

Division of Corporations

L05000114153

Page 1 of 1

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 DEC -2 A 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000277171 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : WINDERWEEDLE, HAYNES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
Fax Number : (407) 423-7014

RECEIVED

05 DEC -2 AM 7:43

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ZMG MALLARD COVE EQUITY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

12/02/05 15:17 FAX

002

((H050002772713)))
FILED

ARTICLES OF CORRECTION
FOR
ZMG MALLARD COVE EQUITY, LLC
A FLORIDA LIMITED LIABILITY COMPANY

2005 DEC -2 A 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FIRST: The name of the limited liability company is:

ZMG MALLARD COVE EQUITY, LLC

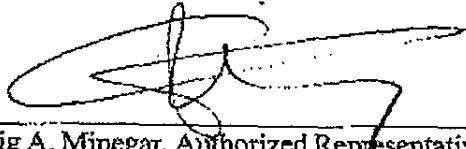
SECOND: The Articles of Organization contains an incorrect statement. The name and address of the managing member of the limited liability company was incorrectly stated and the corrected statement is as follows to be effective as of the date the Articles of Organization were filed with the Florida Secretary of State:

"ARTICLE V

The name and address of the managing members/managers are:

Title: MGRM
ZMG, Corp., a Florida corporation
688 Florida Central Parkway
Longwood, FL 32750"

Dated this 2nd day of December, 2005.


Craig A. Minegar, Authorized Representative

((H050002772713)))

12/02/05 15:17 FAX

2003

((H0500 27271 3)))

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

L05000114153
FILED 8:00 AM
November 29, 2005
Sec. Of State
Tallahassee

Article I

The name of the Limited Liability Company is:

ZMG MALLARD COVE EQUITY, LLC

Article II

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

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL. 32750

The mailing address of the Limited Liability Company is:

632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL. 32750

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:

RICHARD ZAHN
632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL. 32750

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: RICHARD ZAHN

((H0500 27271 3)))

12/02/05 15:17 FAX

0004

((H05000 277 271 3)))

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD ZAHN
632 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL. 32750

L05000114153
FILED 8:00 AM
November 29, 2005
Sec. Of State
Tivers

Article VI

The effective date for this Limited Liability Company shall be:

11/29/2005

Signature of member or an authorized representative of a member

Signature: RICHARD ZAHN

((H05000 277 271 3)))