

12/14/2005 12:09 FAX 07 231831

Division of Corporations

DEAN MEAD ORLANDO

001/002
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Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

MERE INVESTMENTS, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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 or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Mere Investments, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)


- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article IV of the Articles of Organization incorrectly states the initial managers of the Company.

The second sentence of Article IV should read as follows: "The name and address of the initial Manager of the Company are: Mere Holding Company, LLC, 3300 S. Hiawassee, Road, Suite 106, Orlando, Florida 32835.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: December 14, 2005


Signature of a member or authorized representative of a member

Christopher R. D'Amico, Esq.

Typed or printed name of signee

Filing Fee: \$25.00
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**ARTICLES OF ORGANIZATION
OF
MERE INVESTMENTS, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I- NAME OF COMPANY

The name of the limited liability company is Mere Investments, LLC (the "Company").

ARTICLE II- PRINCIPAL OFFICE

The street address of the principal office of the Company is 3300 S. Hiawassee Road, Suite 106, Orlando, Florida 32835, which is also the mailing address of the Company.

ARTICLE III- REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is Dean Mead Services, LLC.

ARTICLE IV- MANAGEMENT

The Company is to be a manager managed company. The names and addresses of the initial Managers of the Company are:

David A. Ballinger
3300 S. Hiawassee Road, Suite 106
Orlando, Florida 32835

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Dale L. Foland
3300 S. Hiwassee Road, Suite 106
Orlando, Florida 32835

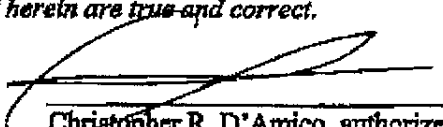
Kevin E. Gray
3300 S. Hiwassee Road, Suite 106
Orlando, Florida 32835

ARTICLE V- EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member-representative has made and subscribed these Articles of Organization this 7 day of December, 2005.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


Christopher R. D'Amico, authorized member-representative

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., as Sole Member

By: 
Steven C. Lee, Vice President

Date: December 7, 2005

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