

LD60000063557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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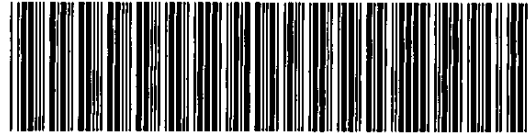
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 3:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LLC NAME CHANGE OF CHOICE INVESTMENTS LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl A. Engh

(Name of Person)

Choice Investments LLC

(Firm/Company)

P. O. Box 6157

(Address)

Panama City, Florida 32404-0157

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl A. Engh

(Name of Person)

at (850) 276-1381

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**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:
Choice Investments LLC

LDL-63557

6/21/06

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:

The name, Choice Investments LLC, is currently being used by another Florida LLC having the name of Choice Investments, LLC.

Therefore, the name of Choice Investments LLC is hereby changed to Lear McNally LLC .

OR



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

Dated: July 7, 2006



Signature of a member or authorized representative of a member

Carl A. Engh, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

06 JUL 11 PM 3:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CHOICE INVESTMENTS LLC

ARTICLE II - Address:

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

Principal Office Address:

221 PARKLAND AVENUE
SARASOTA, FLORIDA 34232

Mailing Address:

P. O. BOX 6157
PANAMA CITY, FLORIDA 32404

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Richard M. Engh

Name

221 Parkland Avenue

Florida street address (P.O. Box **NOT** acceptable)

SARASOTA, FL 34232

City, State, and Zip

2006 JUN 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

CARL A. ENGH

P. O. BOX 6157

PANAMA CITY, FLORIDA 32404

MGRM

CLARITA O. ENGH

P. O. BOX 6157

PANAMA CITY, FLORIDA 32404

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CARL A. ENGH

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 21 PM 3: 37

FILED

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)