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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

STONESTREET WEALTH MANAGEMENT, LLC

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**ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION
OF**

STONESTREET WEALTH MANAGEMENT, LLC, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.4415, Florida Statutes, 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 STONESTREET WEALTH MANAGEMENT, LLC.

SECOND: Article IV of the articles of organization filed on June 26, 2006 contains an incorrect statement and is hereby corrected to read as follows:

**"ARTICLE IV
Management of Business**

The Company shall be member-managed. The following shall serve as the initial members until their successors are elected and qualified:

Member

Address

SHARON LOMBARDI

**9040 Town Center Parkway
Suite 212
Bradenton, Florida 34202"**

THIRD: All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Correction this 29th day of June, 2006.



**MICHAEL G. LITTLE, authorized
representative**

#378877v1

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Baker,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33755
Bar No. 0881677
(727) 461-1818

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
STONESTREET WEALTH MANAGEMENT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: STONESTREET WEALTH MANAGEMENT, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 9040 Town Center Parkway, Suite 212, Bradenton, Florida 34202, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be MICHAEL G. LITTLE, and the address of the registered agent for service of process shall be 9040 Town Center Parkway, Suite 212, Bradenton, Florida 34202.

ARTICLE IV

Management of Business

The Company shall be manager-managed. The initial manager shall be VINCENT POLISI, whose address is 9040 Town Center Parkway, Suite 212, Bradenton, Florida 34202, until the first annual meeting of members or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this 23rd day of June, 2006.



MICHAEL G. LITTLE, authorized representative

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor,
Rupper & Burns, LLP
811 Chestnut Street
Clearwater, Florida 33760
Bar No. 0861677
(727) 461-1818

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: June 23, 2006



MICHAEL G. LITTLE

#378453v1