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(City/State/Zip/Phone #)

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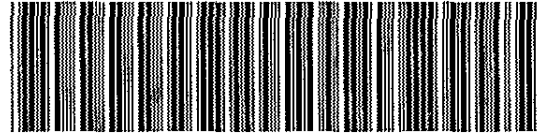
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 25 PM 4:38

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 801 W. Oakwood Drive, 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:

Jeffrey D. Weinstock, Esquire
(Name of Person)

Buckingham, Doolittle & Burroughs, LLP
(Firm/Company)

5355 Town Center Road, Suite 900
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey D. Weinstock, Esquire at (561) 241-0414
(Name of Person) (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:
801 W. Oakwood Drive, LLC

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

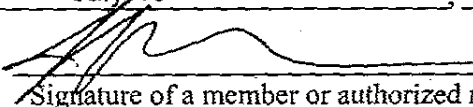
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
LLC principal office address was listed as: 201 Lansing Island Drive, Indian Harbour Beach, FL 32937
Correct LLC principal office address is: 209 Lansing Island Drive, Indian Harbour Beach, FL 32937
LLC mailing address was listed as: 201 Lansing Island Drive, Indian Harbour Beach, FL 32937
Correct LLC mailing address is: 209 Lansing Island Drive, Indian Harbour Beach, FL 32937

OR

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

Dated: July 19, 2006


Signature of a member or authorized representative of a member

Jeffrey D. Weinstock, Authorized Representative

Typed or printed name of signee

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

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

L06000069247
FILED 8:00 AM
July 11, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
801 W. OAKWOOD DRIVE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
201 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the Limited Liability Company is:
201 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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:
BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL. 33486

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: RANA M. GORZECK, ESQ.

Signature of member or an authorized representative of a member

Signature: JEFFREY WEINSTOCK