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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I2000000195 : (850)521-1000 : (850)558-1575 Fax Number

OR M/MG RESIGN

ALMOST HEAVEN PROPERTIES, LLC

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Corporate Filing Menu

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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 <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

14	·· 			
FIRST ALM	T: The name of the limited liability company is: OST HEAVEN PROPERTIES, LLC	_		
SECO	OND: The articles of organization or the application to transact business		•	
(CI	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT			
Ø	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The first MGRM's name is misspelled. It now reads as Eric M. Reed. The name of the first MGRM			
	should read as Eric M. Reid.		- ~ ·	
				
		_		
	OR	_	·	
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	~ ~	5 T .	
	·	~	:	
Dated:	August 4th 2006	•	•	
	Signature of a member or authorized representative of a member			
	ERIC M. REID	90	SE SIAIC	
	Typed or printed name of signee	AUG	OR.	
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	-7 AH	FILED TARY OF OF CORP	
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Electronic Articles of Organization Florida Limited Liability Company

Article I

The name of the Limited Liability Company is: ALMOST HEAVEN PROPERTIES, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 1915 LAZY LANE COCOA, FL. US 32926

The mailing address of the Limited Liability Company is:

1915 LAZY LANE COCOA, FL. US 32926

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: LAURA R DUNLAP

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Article V

The name and address of managing members/managers are:

Title: MGRM ERIC M REED 1915 LAZY LANE COCOA, FL. 32926 US

Title: MGRM DONNA F REID 1915 LAZY LANE COCOA, FL. 32926 US

Title: MGRM RICHARD C DIEDRICH 270 RICHLAND AVENUE MERRITT ISLAND, FL. 32953 US

Title: MGRM PAULA DIEDRICH 270 RICHLAND AVENUE MERRITT ISLAND, FL. 32953 US

Signature of member or an authorized representative of a member Signature: ERIC M REID

L06000075152 FILED 8:00 AM July 31, 2006 Sec. Of State mthomas