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### **COVER LETTER**

06 HOV -8 MILL: 1-3

TO: Registration Section Division of Corporations		
<sub>SUBJECT:</sub> Kaltman Family, L	LC	
(1)	Varne of Limited Liability Co	mpany)
Dear Sir or Madam:		
The enclosed Articles of Correction and I	Gee(s) are submitted for filing.	
Please return all correspondence concerni	ing this matter to the followin	g;
Heather S. Nason, Esqui	re	
(Name of Person	n)	<u>-</u> ·
Brennan, Manna & Diamond	<del></del>	<b>-</b>
(Firm/Company	)	
76 South Laura Street, Suite	2110	_
(Address)		·
Jacksonville, Florida 32202		
(City/State and Zip C	Code)	_
For further information concerning this m	atter, please call:	
Heather S. Nason	at ( 904	366-1500
(Name of Person)	(Area Code &	È 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 an	nount:	
☑ \$25 Filing Fee ☐ \$30 Filing Fee of S		☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

## 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.

FIRST Kaltmar	The name of the limited liability company is:	06 MOV			
SECO!	ND: The articles of organization or the application to transact business	1 0			
<u>(C</u> H	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT	- ; <del>-</del>			
V	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  Manager name is listed on the Articles as Lawrence S. Kaltman.	237			
	The statement is incorrect because Mr. Kaltman's name is Scott Lawrence Kaltman.				
	Manager name should be listed as Scott L. Kaltman.				
	<u>OR</u>				
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:				
		•			
Dated:	November 6th 2006				
	Signature of a member or authorized representative of a member				
	·				
	Heather S. Nason, Esquire, Authorized Representative				
	Typed or printed name of signee				

Filing Fee:

Certified Copy:

\$25.00

\$30.00 (optional)

CR2E062 (08/05)

## ARTICLES OF ORGANIZATION OF KALTMAN FAMILY, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company, for profit, under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, adopts and files the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company shall be: Kaltman Family, LLC (the "Company");

#### **ARTICLE II - ADDRESS**

The mailing address and principal office address of the Company shall be 200 Lamplighter Lane, a Ponte Vedra Beach, Florida 32082.

#### ARTICLE III - EFFECTIVE DATE; DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law or pursuant to the terms of the Company's Operating Agreement.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Brennan, Manna & Diamond, P.L., 76 South Laura Street, Suite 2110, Jacksonville, Florida 32202.

#### **ARTICLE V - PURPOSES**

This Company is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE VI - MANAGEMENT**

The Company is to be managed by the Manager in accordance with the Company's Operating Agreement. The name and street address of the Manager of the Company is:

Lawrence S. Kaltman, 200 Lamplighter Lane, Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as an authorized representative of a member at Jacksonville, Florida on this 2006.

Randal C. Fairbanks

Authorized Representative

(((H06000266786 3)))

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, RANDAL C. FAIRBANKS, a member of the entity listed in the Articles of Organization of KALTMAN FAMILY, LLC to serve as registered agent for this Company, hereby (i) consents on the entity's behalf to accept service of process for the Company at the place designated in the Articles of Organization, (ii) accepts on the entity's behalf the appointment as registered agent, and (iii) agrees on the entity's behalf that it will act in this capacity. The undersigned further agrees on the entity's behalf that it will comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the position of registered agent.

BRENNAN, MANNA & DIAMOND, P.L.

Randal C. Fairbanks

Member