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# AMND/RESTATE/CORRECT OR M/MG RESIGN

WAVES CAR WASH OF COLORADO, LLC

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## ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION OF WAVES CAR WASH OF COLORADO, LLC

Articles of Organization for WAVES CAR WASH OF COLORADO, LLC, a Florida limited liability company, were filed of record with the Florida Department of State on December 13, 2006. An authorized representative of the limited liability company is filing these Articles of Correction pursuant to F.S. 608.4115, and in support thereof offers the following:

1. Article II of the Articles of Organization of WAVES CAR WASH OF COLORADO, LLC (a copy of which are attached hereto) <u>incorrectly</u> shows the street address of the principal office and the mailing address of the limited liability company as:

# 5588 US Highway 1 Vero Beach, FL US 32960

2. Article II of the Articles of Organization of WAVES CAR WASH OF COLORADO, LLC should be <u>corrected</u> to reflect the actual street address of the principal office and the mailing address of the limited liability company which is:

## 3503 Ocean Boulevard Vero Beach, FL US 32963

3. The Articles of Organization shall in all other respects remain unchanged.

In witness whereof, the undersigned authorized representative of a member of the limited liability company has executed these articles of correction on December 14, 2006.

T.J. Heinemann, Authorized Representative

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SECRETARY OF STATE

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# Electronic Articles of Organization For Florida Limited Liability Company

L06000118738 FILED 8:00 AM December 13, 2006 Sec. Of State gmcleod

#### Article I

The name of the Limited Liability Company is: WAVES CAR WASH OF COLORADO, LLC

# Article II

The street address of the principal office of the Limited Liability Company is: 5588 US HIGHWAY 1 VERO BEACH, FL. US 32960

The mailing address of the Limited Liability Company is: 5588 US HIGHWAY 1 VERO BEACH, FL. US 32960

#### 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:

RICHARD J DUNGEY 3473 SE WILLOUGHBY BOULEVARD STUART, FL. 34994

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: RICHARD DUNGEY

# Article V

The name and address of managing members/managers are:

Title: MGRM ROBERT C JOHNSON 5588 US HIGHWAY 1 VERO BEACH, FL. 32960 US

Title: MGRM DONALD J RICCI 3503 OCEAN BOULEVARD VERO BEACH, FL. 32963 US

Signature of member or an authorized representative of a member Signature: TJ HEINEMANN, AUTHORIZED REP

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