

L06000122925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

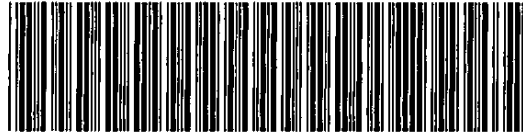
L06-122925

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07 JAN -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 2007

MICHAEL I. BERNSTEIN, P.A.

Attorneys at Law

1680 Michigan Avenue, Suite 736

Miami Beach, Florida 33139

Tel. (305) 672-9544 • Fax. (305) 675-6465

e-mail: michael@miblawoffice.com

January 8, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

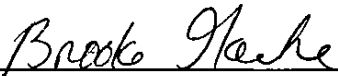
Re: Millenium Managment, LLC

To Whom It May Concern:

Enclosed please find an Articles of Correction for Millenium Managment, LLC which will be corrected to Millennium Management, LLC. Please return the filed receipt page in the provided self addressed envelope.

Sincerely,

MICHAEL I. BERNSTEIN, P.A.


By: Brooke Gaebe, Assistant

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENIUUM MANAGMENT L.L.C.

(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:

Michael I. Bernstein, Esq.

(Name of Person)

MICHAEL I. BERNSTEIN, P.A.

(Firm/Company)

1680 Michigan Avenue, Suite 736

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Bernstein, Esq.

(Name of Person)

at (305)

672-9544

(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:
Millenium Management, 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:
INADVERTENT MISPELLING OF COMPANY NAME AT FILING: ARTICLE I TO BE CHANGED TO
REFLECT CORRECT COMPANY NAME AS: MILLENNIUM MANAGEMENT L.L.C.

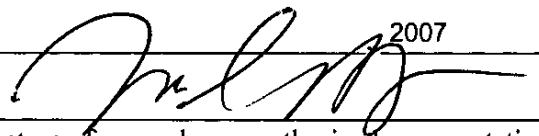
OR

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

07 JAN -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: JANUARY 8



Signature of a member or authorized representative of a member

MICHAEL I. BERNSTEIN, ESQ., 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**

L06000122925
FILED 8:00 AM
December 28, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
MILLENIUM MANAGAMENT L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
1055 N.E. 125TH STREET
NORTH MIAMI, FL. 33161

The mailing address of the Limited Liability Company is:
1055 N.E. 125TH STREET
NORTH MIAMI, FL. 33161

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:
MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL. 33139

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: MICHAEL I. BERNSTEIN, ESQ.

Article V

The effective date for this Limited Liability Company shall be:
12/28/2006

Signature of member or an authorized representative of a member
Signature: MICHAEL I. BERNSTEIN, ESQ.