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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: ZOLTAR SYSTEMS, LLC (DOC #L07000008259) (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: DANA M. SANTINO, ESQ KENNEDY, TRINLEY, ET AL, P.L. (Firm/Company) 1675 Palm Beach Lakes Blvd, Suite 700 (Address) West Palm Beach, FL 33401 (City/State and Zip Code) For further information concerning this matter, please call: Dana M. Santino, Esq. at (561 (Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee &

Certified Copy

□\$60 Filing Fee,

Certificate of Status & Certified Copy

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☑ \$25 Filing Fee

□ \$30 Filing Fee &

Certificate of Status

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 ZOLTAI	The name of the limited liability company is: R SYSTEMS, LLC
SECO:	ND: The articles of organization or the application to transact business ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
V	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
	See Attached Exhibit "A"
	Was defectively signed. The manner in which the document was defectively signed the appropriate correction are as follows:
	FLOR DA
Dated:	FEBRUARY 2 , 2007
	Signature of a member or authorized representative of a member

DANA M. SANTINO, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

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"Article II

The street and address of the principal office of the Limited Liability Company is: 825 South U.S. Highway One Suite 100 Jupiter, FL 33477

The mailing address of the Limited Liability Company is: 825 South U.S. Highway One Suite 100 Jupiter, FL 33477".

This statement is incorrect because the street and mailing address are not the correct addresses.

The correct statement is

"Article II

The street and address of the principal office of the Limited Liability Company is: 2385 Executive Center Drive # 100 Boca Raton, FL 33431

The mailing address of the Limited Liability Company is: 2385 Executive Center Drive #100 Boca Raton, FL 33431".

The incorrect statement is

"Article IV

The name and Florida street address WILLIAM PAGE 825 South U.S. Highway One Suite 100 Jupiter, FL 33477".

This statement is incorrect because the Florida street address is not the correct address.

The correct statement is

"Article IV

WILLIAM PAGE 2385 Executive Center Drive #100 Boca Raton, FL 33431".