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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2007

DANA M. SANTINO, ESQ KENNEDY TRINLEY, ET AL. P.L. 1675 PALM BEACH LAKES BLVD, STE 700 WEST PALM BEACH, FL 33401

SUBJECT: ZOLTAR SYSTEMS, LLC

Ref. Number: L07000008259

We have received your document for ZOLTAR SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days over filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ca (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 907A00009291

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.

F IRST ZOLTAI	The name of the limited liability company is:	_ ,	
SECO	ND: The articles of organization or the application to transact business		
<u>(CH</u>	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"	-	
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	<u>OR</u> ∑ ∞	07	
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	07 FEB 16	<u> </u>
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Dated:	JANUARY 29		
	Olev		
	Signature of a member or authorized representative of a member		
	DANA M. SANTINO, ESQ., AUTHORIZED REPRESENTATIVE		
	Typed or printed name of signee		

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:

CR2E062 (08/05)

EXHIBIT "A"

The incorrect statement is

"Article II

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

The mailing address of the Limited Liability Company is: 825 U.S. Highway One South 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 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".

The incorrect statement is

"Article IV

The name and Florida street address of the registered agent is: WILLIAM PAGE 825 U.S. Highway One South 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 825 South U.S. Highway One Suite 100 Jupiter, FL 33477".