

1070000 87486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

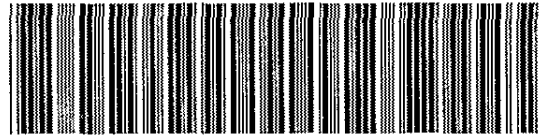
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07 AUG 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Strategic Guidance Systems. LLC

(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:

Joseph A Underhill III

(Name of Person)

Strategic Guidance Systems. LLC

(Firm/Company)

3445 SE 4th St

(Address)

Okeechobee, FL 34974

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A Underhill III

(Name of Person)

at (561) 693-9393

(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

CR2E062 (08/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:
Strategic Guidance Systems. 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:
Article III - Any and all Lawful Business- is wrong

Article III should state: to offer, perform and sell business management and personal development coaching service

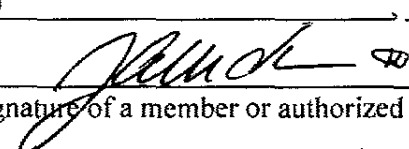
under the trade name "Growth Coach®" pursuant to a Franchise agreement between the company and G.C. Franchising

Systems, Inc. dated August 20th, 2007 and to do all things necessary and incident thereto, and for no other purpose.

OR

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

Dated: August 27th, 2007



Signature of a member or authorized representative of a member

JOSEPH A UNDERHILL III

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000087486
FILED 8:00 AM
August 27, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
STRATEGIC GUIDANCE SYSTEMS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3445 SE 4TH ST
OKEECHOBEE, FL. 34974

The mailing address of the Limited Liability Company is:
3445 SE 4TH ST
OKEECHOBEE, FL. 34974

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:
JOSEPH A UNDERHILL III
3445 SE 4TH ST
OKEECHOBEE, FL. 34974

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: JOSEPH A UNDERHILL III

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TALLAHASSEE FLORIDA

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Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH A UNDERHILL III
3445 SE 4TH ST
OKEECHOBEE, FL. 34974

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August 27, 2007
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

08/27/2007

Signature of member or an authorized representative of a member

Signature: JOSEPH A UNDERHILL III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED