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ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION COST LIMIT ORDER DATE: November 28, 2007 ORDER TIME: 9:39 AM ORDER NO. : 334313-005 CUSTOMER NO: 7347275 DOMESTIC AMENDMENT FILING NAME: MELBOURNE BUSINESS PARK, LLC EFFECTIVE DATE: XX \_\_ ARTICLES OF CORRECTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX\_ CERTIFIED COPY CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

# 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 Melbourr	•	The name of the limited liability comp	pany is:	1255	03/10	7	
SECO	<del></del>	The articles of organization or the app		CS4HQ	28 T	E/1-E/0	
CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT							
<b>7</b>	incorre	Contains an incorrect statement. The incorrect statement, the reason the statement is ncorrect, and the corrected statement are as follows:  The articles incorrectly list that the company is to be managed by managing members. It is to be					
	manag	ed by managers. Bryon Ward and Scott B	urnham should be listed as mar	agers of th	ne LLC.		
	<u>OR</u>						
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:						
Dated:	Novem	mber 28	2007				
Jaiçu.		,,					
		/s/ Bryon Ward					
Signature of a member or authorized representative of a member							
- Prior Mord							
Bryon Ward  Typed or printed name of signee							
		Filing Fee:	\$25.00				
		Certified Copy:	\$30.00 (optional)				

## Electronic Articles of Organization For Florida Limited Liability Company

L07000116544 FILED 8:00 AM November 19, 2007 Sec. Of State

#### Article I

The name of the Limited Liability Company is: MELBOURNE BUSINESS PARK, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

1100 NEWPORT CENTER DRIVE SUITE 150 NEWPORT BEACH, CA. 92660

The mailing address of the Limited Liability Company is:

1100 NEWPORT CENTER DRIVE SUITE 150 NEWPORT BEACH, CA. 92660

#### 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:

ROBERT A. ROSILLO, P.A. 501 SEA OATS DRIVE SUITE A1 JUNO BEACH, FL. 33408

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: ROBERT A ROSILLO

### Article V

The name and address of managing members/managers are:

Title: MGRM BYRON WARD 1100 NEWPORT CENTER DRIVE, SUTIE 150 NEWPORT BEACH, CA. 92660

Title: MGRM SCOTT BURNHAM 1100 NEWPORT CENTER DRIVE, SUITE 150 NEWPORT BEACH, CA. 92660

Signature of member or an authorized representative of a member Signature: BYRON WARD

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