

L08000008195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

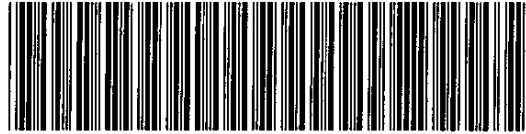
(Business Entity Name)

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PULLUM & PULLUM, PA
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FL 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: chris@pullumlaw.com

January 25, 2008

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Re: Bellegrove Development, LLC – Articles of Correction to
Correct/Change name to Bellegrove Properties, LLC**

Dear Sir/Madam:

I enclose herewith for filing an original and one copy of Articles of Correction for the above-captioned Florida limited liability company. Also enclosed is our check made payable to your order in the amount of \$55.00, in payment of the filing and certified copy fees. Please return a certified copy of the filing to me at the above address.

If you have any questions with respect to this filing, please do not hesitate to contact me at (352) 728-3060.

Thank you for your assistance in this matter.

Sincerely,



Christine F. Pillo, Paralegal

Enclosures

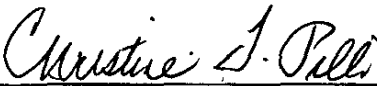
**ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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 to transact business in Florida.

FIRST: The name of the limited liability company is: **BELLEGROVE DEVELOPMENT, LLC.**

SECOND: The articles of organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

“ARTICLE I – The name of the Limited Liability Company is: BELLEGROVE DEVELOPMENT, LLC. This name was erroneously entered in the electronic filing and submitted. **The correct name of the Limited Liability Company is BELLEGROVE PROPERTIES, LLC.**”



Christine F. Pillo, Sole Organizer

Dated: January 25, 2008

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

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January 23, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
BELLEGROVE DEVELOPMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4477 EAST CR 462
WILDWOOD, FL. 34785

The mailing address of the Limited Liability Company is:
4477 EAST CR 462
WILDWOOD, FL. 34785

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:
JAMES I RAINEY
4477 EAST CR 462
WILDWOOD, FL. 34785

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: JAMES IKE RAINEY

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Article V

The name and address of managing members/managers are:

Title: MGR
JAMES I RAINEY
4477 EAST CR 462
WILDWOOD, FL. 34785

Title: MGR
TOM CAFARO
4477 EAST CR 462
WILDWOOD, FL. 34785

Signature of member or an authorized representative of a member

Signature: CHRISTINE F. PILLO

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