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To:

Division of Corporations

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From:

Account Name : THE STRATEGIC COUNSEL, L.C.

Account Number : I20040000092 Phone : (813)286-1700

Phone : (813)286-1700 Fax Number : (813)286-3600 SECRETARY OF STATE DIVISION OF CORPORATION

### **ŁLC\_AMND/RESTATE/CORRECT OR M/MG RESIGN**

# SEL PLOS

CROSS PARK PROPERTIES, LLC

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FROM : THE\_STRATEGIC\_COUNSEL

FROM : RAMCO DEVELOPMENT INC

FAX NO. :813 926 1143

Feb. 07 2008 10:29AM P2

Feb. 06 2008 04:23PM P2

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, P.S., this document is being submitted within the required 30 business to correct the attached articles of organization or application to transact business in Florida.

FIRST CROSS	E: The name of the PARK PROPERTIES, LLC	e limited liability com	pany is:	· (1)	
SECO	ND: The articles of a	organization or the app	dication to transact business	•	
CH	ECK THE APPROPRI	ATE BOX AND COM	PLETE THE APPLICABLE STA	TEMENT	
	Contains an incorrect a incorrect, and the corre	ct statement, the reason the state follows:	ment is		
	Article V - states the ti	tle of Ramesh Patel s	s "MGRM" (Manager Member)	rather	
	Article V should as fo	bllows: Ramesh Pate	l "MGR" (Manager).		
	<u>OR</u>				
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:				
		4			
	Pipe III				
Dated:	February 6th		2008		
	•	Market.	·>		
	Signature of a	member of multiorise	representative of a member		
	Ramesh Pate	_	<b>'</b> —		
	i miliodi i di	Typed or printed na	me of signee		
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		

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SECRETARY OF STATE
DIVISION OF CORPORATION

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

L08000009366 FILED 8:00 AM January 28, 2008 Sec. Of State mthomas

#### Article I

The name of the Limited Liability Company is: CROSS PARK PROPERTIES, LLC

#### Article II

The street address of the principal office of the Limited Liability Company is: 6909 ARABIAN ROAD ODESSA, FL. 33556

The mailing address of the Limited Liability Company is: 6909 ARABIAN ROAD ODESSA, FL. 33556

#### **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:

RAMESH PATEL 6909 ARABIAN ROAD ODESSA, FL. 33556

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: RAMESH PATEL

FROM : THE\_STRATEGIC\_COUNSEL

FAX NO. :8132863600 日の省のののシェナータン Feb. 07 2008 10:30AM P4

#### Article V

The name and address of managing members/managers are:

Title: MGRM RAMESH PATEL 6909 ARABIAN ROAD ODESSA, FL. 33556 L08000009366 FILED 8:00 AM January 28, 2008 Sec. Of State mthomas

#### Article VI

The effective date for this Limited Liability Company shall be: 01/25/2008

Signature of member or an authorized representative of a member Signature: RAMESH PATEL