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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

**5TH AVENUE RR HOLDING, LLC** 

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Electronic Filing Menu

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Help

108 Dides

p.2

# ARTICLES OF CORRECTION FOR 5TH AVENUE RR HOLDING, LLC

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the Articles of Organization, as originally filed.

FIRST: The name of the limited liability company is 5TH AVENUE RR HOLDING, LLC. It was filed on 28 February 2008 and assigned document number L08000020668.

SECOND: The Articles of Organization contain an incorrect statement in Article VII in that they incorrectly report the persons who are initially designated as officers for the Company.

Article VII, as filed, is to be deleted in its entirely, and the following placed in substitution therefore:

## ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Directors:

Corrine A. McClure

Mary A. Spencer
Duane Duryea
Daniel C. McClure
Scott L. McClure
Robert N. Spencer IV

Officers:

Corrine A. McClure-President

Daniel C. McClure - Executive Vice President

Page 1 of 2

Prepared by: David A. Webster, Esq. Webster & Partners, P.L. 450 N. Wymore Road Winter Park, Florida 32789 (((HO8000055734 3)))

Robert N. Spencer IV –Vice President Duane Duryea – Secretary, Treasurer

The address of the managers shall be as follows:

c/o McClure Holdings, Inc. 502 6th Ave. West Palmetto, FL 34221

David A. Webster, authorized agent for a

Member of the Company

Dated: March \_\_\_\_\_, 2008

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