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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

L. SELLERS

MAR 13 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

HENRY A. DEPPE LLC

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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:
HENRY A. DEPPE 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:

THE PRINCIPAL AND MAILING ADDRESSES AND THE REGISTERED AGENT ADDRESS WERE INCORRECT, THE WRONG ADDRESS WAS LISTED

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LLC IS: 2108 Devonshire Way, Palm Beach Gardens, Florida 33418

THE MAILING ADDRESS OF THE LLC IS: 2108 Devonshire Way, Palm Beach Gardens, Florida 33418

The name and F1 STREET ADDRESS OF THE REGISTERED AGENT IS: 2108 Devonshire Way, Palm Beach Gardens, Florida 33418

OR

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

Dated: MARCH 11, 2008

Signature of a member or authorized representative of a member

JOSE MOJICA

Typed or printed name of signee

Filing Fee: \$25.00
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CR2E062 (08/05)

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