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J. BRYAN

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EXAMINER

Fitzpatrick & Fitzpatrick, P.A. Attorneys at Law

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue Inverness, Florida 34450-4296 Office: 352-726-1821 Facsimile: 352-726-4246 Email: rsf@fitzpatricklawonline.com RICHARD S. "SPIKE" FITZPATRICK (1948 - 2006) CHARLES B. FITZPATRICK (1923 - 1986)

April 15, 2008

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

Re: Ice Chest Express, LLC

Gentlemen:

I enclose herewith original Articles of Correction for the above referenced limited liability company. Our check in the amount of \$25.00 payable to the Florida Department of State is enclosed in payment of the Filing Fee.

Should you require any further information, please do not hesitate to contact my office at 352-726-1821.

Yours very

Ŕ. Shawn **F**it

RSF/glf Enclosure

ARTICLES OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 608.4115, Florida Statutes, this document is being submitted <u>within</u> the required 30 business days to correct the <u>attached</u> Articles of Organization or application to transact business in Florida.

FIRST:

The name of the limited liability company is:

ICE CHEST EXPRESS, LLC

SECOND:

The Articles of Organization or the application to transact business contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

<u>Incorrect Statement</u>:

Managing Member / Manager:

Title: MGRM

Rex Rusaw

7655 West Gulf to Lake Hwy, Unit 9

Crystal River, Florida 34429, US

Correct Statement:

Managing Member / Manager:

Title: MGRM

Teresa A. Rusaw

7655 West Gulf to Lake Hwy, unit 9

Crystal River, Florida 34429, US

Dated:

April <u>15</u>, 2008

Kevin Fitzpatrick, Member or Authorized

Representative of a Member

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Electronic Articles of Organization For Florida Limited Liability Company

L08000031554 FILED 8:00 AM March 27, 2008 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: ICE CHEST EXPRESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 6115 WEST CRAFT LANE

6115 WEST CRAFT LANE HOMOSASSA, FL. US 34446

The mailing address of the Limited Liability Company is:

6115 WEST CRAFT LANE HOMOSASSA, FL. US 34446

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:

R. SHAWN FITZPATRICK 213 NORTH APOPKA AVENUE INVERNESS, FL. 34450

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: R. SHAWN FITZPATRICK

BIVISION OF CORPORATIONS
08 APR 18 PM 1:21

Article V

The name and address of managing members/managers are:

Title: MGRM GREGORY S JOHNSON 6115 WEST CRAFT LANE HOMOSASSA, FL. 34446 US

Title: MGRM KEVIN T FITZPATRICK 3329 SOUTH CANAL ROAD INVERNESS, FL. 34450 US

Title: MGRM ROB WEIAND

6173 WEST FOX LANE CRYSTAL RIVER, FL. 34429 US

Title: MGRM REX RUSAW 7655 W GULF TO LAKE HWY UNIT 9 CRYSTAL RIVER, FL. 34429 US

Signature of member or an authorized representative of a member

Signature: KEVIN T. FITZPATRICK

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