

FROM FOLEY & LARDNER

813-221-4210

(TUE) 5. 6' 08 14:44/ST. 14:44/NO. 4861814467 P. 1

L08000040942

Florida Department of State

Division of Corporations

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FEATHERSOUND WATER WORKS, LLC

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EXAMINER

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ARTICLES OF CORRECTION  
TO ELECTRONIC ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY  
**FEATHERSOUND WATER WORKS, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Correction to Electronic Articles of Organization for Florida Limited Liability Company for **FEATHERSOUND WATER WORKS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.4115:

1. Name of Company. The name of the Company is FEATHERSOUND WATER WORKS, LLC.
2. Date of Filing of Electronic Articles of Organization. The Company filed its Electronic Articles of Organization for Florida Limited Liability Company (the "Articles") with the Florida Department of State on April 23, 2008, a copy of which is attached hereto and made a part hereof.
3. Correction to Articles. Article V of the Company's Articles incorrectly reflects the name of one of the managing members and is hereby corrected to read in its entirety as follows:

*"The name and address of managing members/managers are:*

*Title: MGRM  
Walter C. Little, Esq.  
5210 Brighton Shore Drive  
Apollo Beach, FL 33572*

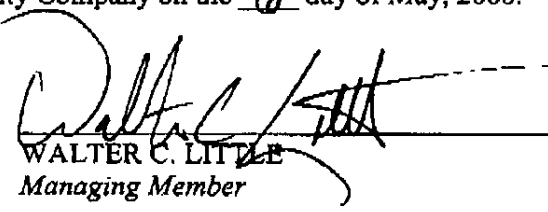
*Title: MGRM  
Feathersound Consulting, LLC  
13587 Heron Circle  
Clearwater, FL 33762"*

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The undersigned has executed these Articles of Correction to Electronic Articles of  
Organization for Florida Limited Liability Company on the 6 day of May, 2008.

  
WALTER C. LITTLE  
Managing Member

(((H08000122795 3)))

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

**L08000040942  
FILED 8:00 AM  
April 23, 2008  
Sec. Of State  
jbryan**

**Article I**

The name of the Limited Liability Company is:  
FEATHERSOUND WATER WORKS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
5210 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL. US 33527

The mailing address of the Limited Liability Company is:  
5210 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL. US 33527

**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:  
WALTER C LITTLE ESQ.  
5210 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL. 33527

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: WALTER C. LITTLE

FROM FOLEY & LARDNER 813-221-4210

(TUE) 5. 6' 08 14:46/ST. 14:44/NO. 4861814467 P 5

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**Article V**

**The name and address of managing members/managers are:**

Title: MGRM  
WALTER C LITTLE ESQ.  
5210 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL. 33527 US

Title: MGRM  
EUGENE R SON  
13587 HERON CIRCLE  
CLEARWATER, FL. 33762

**Signature of member or an authorized representative of a member**

**Signature: WALTER C. LITTLE**

**L08000040942**  
**FILED 8:00 AM**  
**April 23, 2008**  
**Sec. Of State**  
jbryan

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