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EXAMINER

From:

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Account Number : I19980000010

Phone

: (954)463-2700

Fax Number

; (954)463-2224

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JAMES F. CARROLL, P.L.

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ARTICLES OF CORRECTION FOR

JAMES F. CARROLL, P.L. a Florida professional limited liability company

Pursuant to section 608.4115 of the Florida Statutes, this document is being submitted within the required 30 business days to correct the articles of organization of JAMES F. CARROLL, P.L. (the "Company").

FIRST: The Articles of Organization of the Company were filed with the State of Florida Department of State on May 13, 2008, under document number L08000048031.

SECOND: Article II of the Articles of Organization omitted the mailing address of the Company.

THIRD: Article II of the Articles of Organization is corrected in its entirety to read as follows:

"ARTICLE II ADDRESS

The mailing address of the Company is P.O. Box 810215, Boca Raton, FL 33481. The street address of the principal office of the Company is: 6001 Broken Sound Parkway NW, Suite 600, Boca Raton, FL 33487."

FOURTH: Article IV of the Articles of Organization erroneously appointed the registered agent of the Company.

FIFTH: Article IV of the Articles of Organization is corrected in its entirety to read as follows:

"ARTICLE IV REGISTERED OFFICE AND AGENT

The name and address of the Company's registered agent are: James F. Carroll, Esq., c/o Frank Jaumot, 190 SE 19th Avenue, Pompano Beach, FL 33060."

SIXTH: The address of the initial manager set forth in Article V of the Articles of Organization of the Company is incorrect.

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SEVENTH: Article V of the Articles of Organization is corrected in its entirety to read as follows:

"ARTICLE V MANAGEMENT

The name and address of the Manager are: James F. Carroll, Esq., P.O. Box 810215, Boca Raion, FL 33481."

IN WITNESS WHEREOF, the undersigned manager has executed these Articles of Correction this 477 day of June, 2008.

MANAGER

James F. Carroll, Esq.

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SECRETARY OF STATE
AND ANASSET FLORIDA

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Statutes, the undersigned submits the following statement in accepting the designation as registered agent of James F. Carroll, P.L., a Florida professional limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

AN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this HUday of June 2008.

Registered Agent:

James F. Carroll, Esq.

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