

W08 000 116772

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JAN 14 2009

EXAMINER

W08-116772

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDG Development, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Sugimoto

(Name of Person)

EDG Development, LLC

(Firm/Company)

700 Banyan Trail, Suite 200

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Sugimoto

(Name of Person)

at ( 800 ) 530-4226

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
2009 JAN 13 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:  
EDG Development, 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 incorrect statement is the name of the Managing Member of this entity, which is recorded as Enterprise Development Group, LLC.

Please change the Managing Member to EDG Global, LLC. We decided to change the Managing Member's name after  
the Articles of Incorporation had already been filed.

**OR**

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

Dated: January 7, 2009

Diane Sugimoto  
Signature of a member or authorized representative of a member

Diane Sugimoto  
Typed or printed name of signee

Filing Fee:            \$25.00  
Certified Copy:      \$30.00 (optional)

2009 JAN 13 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

L08000116772  
FILED 8:00 AM  
December 24, 2008  
Sec. Of State  
ncausseau

**Article I**

The name of the Limited Liability Company is:

EDG DEVELOPMENT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL. 33431

**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:

MILLER & O'NEILL  
2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL. 33431

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: HOLLY M. O'NEILL

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ENTERPRISE DEVELOPMENT GROUP, LLC  
700 BANYAN TRAIL, SUITE 200  
BOCA RATON, FL. 33431

**L08000116772**  
**FILED 8:00 AM**  
**December 24, 2008**  
**Sec. Of State**  
ncausseaux

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/17/2008

Signature of member or an authorized representative of a member

Signature: DIANE SUGIMOTO