

W08000116775

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FILED
09 JAN 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARIAL

JAN 14 2009

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDG IP Holding, 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 IP Holding, 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

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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 IP Holding, 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)

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09 JAN 13 AM 10:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

L08000116775
FILED 8:00 AM
December 24, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
EDG IP HOLDING, 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

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09 JAN 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L08000116775
FILED 8:00 AM
December 24, 2008
Sec. Of State
nculligan

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

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09 JAN 13 AM 10:37
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TALLAHASSEE, FLORIDA