

208000116781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

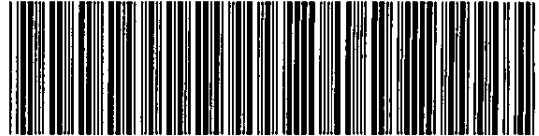
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

208-116781



000140127360

01/13/09--01020--002 **25.00

09 JAN 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

JAN 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDG Insurance, 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 Insurance, 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 at (800) 530-4226
(Name of Person) (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
09 JAN 13 AM 10:39
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 Insurance, 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)

09 JAN 13 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

L08000116781
FILED 8:00 AM
December 24, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

EDG INSURANCE, 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

FILED
09 JAN 13 AM 10:30
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

L08000116781
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

09 JAN 13 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA