L09000002191

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F. DENNARD

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Cynthia A. Kaleita, LMHC, LLC

Dear Sir or Madam:

By virtue of a filing which took place on December 31, 2008, effective on January 1, 2009, Cynthia A. Kaleita, LMHC, Inc., a Florida corporation (Document Number P04000168741) was converted to Cynthia A. Kaleita, LMHC, LLC, a Florida limited liability company (Document Number L09000002191). The Federal Employee Identification Number (FEIN) of 20-2014729 which was assigned to the corporation should have automatically carried over to the LLC on the conversion date.

The LLC has electronically filed its Annual Reports with your office since the conversion. It has just come to our attention that the FEIN listed in your records for the LLC needs to be corrected. Apparently, when the corporation was converted to an LLC, the last two digits of the FEIN were transposed. Please correct the FEIN for the LIC to 20-2014729.

Additionally, the addresses listed for the 2 Managers is spelled wrong. The street should be "Deer Berry Court" instead of "Deer Berry Court." Please fix this also.

Thank you for your assistance in this matter. If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

Gary M. Kaleita Registered Agent and Manager

Gary M. Kaleita

Board Certified Real Estate Lawyer Lowndes, Drosdick, Doster, Kantor & Reed, P.A. 215 North Eola Drive

Orlando, FL 32801 Phone: (407) 418-6334

Fax: (407) 843-4444

E-mail: Gary.Kaleita@Lowndes-Law.com Website: http://www.Lowndes-Law.com

From: corphelp [mailto:corphelp@dos.state.fl.us]

Sent: Friday, April 16, 2010 2:44 PM

To: Kaleita, Gary

Subject: RE: Correction to LLC Records

Due to viruses, we cannot open an attachment sent via email. Please email back with your question, concerns, or comments and the Division of Corporations will be happy to be of any assistance.

Thank You Cathy Internet Access

From: Kaleita, Gary [mailto:Gary.Kaleita@lowndes-law.com]

Sent: Thursday, April 15, 2010 11:56 AM

To: corphelp

Cc: cakaleita@cfl.rr.com

Subject: Correction to LLC Records

<<20100415103844.pdf>>

Ladies and gentlemen,

Attached is a letter requesting some corrections to your records in order to fix clerical errors on SUNBIZ for the LLC known as Cynthia A. Kaleita, LMHC, LLC. The errors involve the FEIN and the street addresses for the 2 Managers.

If there are any questions, please call me.

Thanks,

Gary M. Kaleita
Board Certified Real Estate Lawyer
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, FL 32801

Phone: (407) 418-6334 Fax: (407) 843-4444

E-mail: Gary.Kaleita@Lowndes-Law.com Website: http://www.Lowndes-Law.com

Malave, Erin

From: corphelp

Sent: Tuesday, May 11, 2010 11:13 AM

To: 'Bissen, Terry'

Cc: CorpAddressChange

Subject: RE: Correction to LLC Records

The attached email has been forwarded to the proper section for update.

Rob

Internet Access

From: Bissen, Terry [mailto:terry.bissen@lowndes-law.com]

Sent: Monday, May 03, 2010 2:34 PM

To: corphelp Cc: Kaleita, Gary

Subject: Correction to LLC Records

Importance: High

Cathy,

I am following up on the requested corrections mentioned in the correspondence below. Could you please let me know the status of this? It is still incorrect on the SOS website. If you have any questions, please let me know.

Thank you again for your assistance.

Terry E. Bissen

Assistant to:

Attorney Gary M. Kaleita

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

Direct Dial: 407-418-6335

Fax: 407-843-4444

email: terry.bissen@lowndes-law.com << mailto:terry.bissen@lowndes-law.com >>

From: Kaleita, Gary

Sent: Friday, April 16, 2010 2:51 PM

To: 'corphelp'

Subject: RE: Correction to LLC Records

Thanks. Below is the text of the letter I tried to send you in PDF format. Can you fix these errors? They appear

to be clerical only.

Via E-mail (corphelp@dos.state.fl.us)