

FEB 5 2009 3:39 PM H0900000274483ABC1

109000008388

Florida Department of State
Division of Corporations
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SPEARS WAGS I LLC

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109-8388

**ARTICLES OF CORRECTION
FOR
SPEARS WAGS I LLC**

(a Florida limited liability company)

Pursuant to Florida Statute § 608.4115, this document is being submitted within the required 30 business days to correct the attached articles of organization.

1. The name of the company (hereinafter called the "Company") is: **SPEARS WAGS I LLC.**
2. The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on January 27, 2009 and the assigned document number is **L09000008388.**
3. The Articles of Organization of the Company contain the following incorrect statement:

The mailing address and street address of the principle office of the Limited Liability Company is 109 Villa Bella, Jupiter, Florida 33458.
4. The incorrect statement was a typographical error.
5. The incorrect statement is to be corrected in its entirety as follows:

The mailing address and street address of the principle office of the Limited Liability Company is 105 Villa Bella, Jupiter, Florida 33458.

2009 FEB -5
8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on this 5th day of February, 2009.


Patrick F. Spears, Manager

JAN. 27. 2009 11:35AM

GREENBERG TRAURIG

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name: The name of the Limited Liability Company is:
SPEARS WAGS I LLC

ARTICLE II - Address:

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

109 Villa Bella
Jupiter, Florida 33458

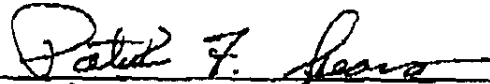
ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name: Patrick F. Spears
Address: 105 Villa Bella
Jupiter, Florida 33458

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Patrick F. Spears
Typed or printed name of signer

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