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N. Currigan JUN 1 9 2009

COVER LETTER

TO: **Registration Section** Division of Corporations

SUBJECT:

1

1.

Genesis Soultions Group 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:

Michael S. Martin Name of Person

Genesis Soultions Group LLC

Firm/Company

6324 Pickney Hill Road

Address

Tallahassee, FL 32312

City/State and Zip Code

gensolgroup@yahoo.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

	hael S. Martin me of Person	at (<u>850</u> Area Co	_) 445-6495 ode & Daytime Telephone Number
STREET/COURIE Registration Section Division of Corporat			MAILING ADDRESS: Registration Section Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check	for the following amount	:	
\$25 Filing Fee	S30 Filing Fee & Certificate of Status	Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2009

MICHAEL S. MARTIN 6324 PICKNEY HILL ROAD TALLAHASSEE, FL 32312

SUBJECT: GENESIS SOULTIONS GROUP LLC Ref. Number: L09000037941

We have received your document for GENESIS SOULTIONS GROUP LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

**Also on the Articles of Correction make a statement to correct the spelling in the Registered Agents address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 109A00019927

FILED **ARTICLES OF CORRECTION** FOR 09 JUN 19 PH 3: 40 SECRETAR Pursuant to section 608.4115, F.S., this document is being submitted within the

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: Genesis Soultions Group LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

 $|\checkmark|$

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The name of the company was misspelled - Genesis Solutions Group LLC

Registered Agent's address correct spelling to "Pickney"

OR

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

Dated:

2004 **JUNE 04**

Signature of a member or authorized representative of a member

Michael S. Martin Typed or printed name of signee

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

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company



Article I

The name of the Limited Liability Company is: GENESIS SOULTIONS GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is: 6324 PICKNEY HILL ROAD TALLAHASSEE, FL. 32312

The mailing address of the Limited Liability Company is: 6324 PICKNEY HILL ROAD

TALLAHASSEE, FL. 32312

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:

MICHAEL S MARTIN 6324 PCKNEY HILL ROAD TALLAHASSEE, FL. 32312

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: MICHAEL S. MARTIN

Article V

The name and address of managing members/managers are:

Title: MGR MICHAEL S MARTIN 6324 PICKNEY HILL ROAD TALLAHASSEE, FL. 32312

Article VI

The effective date for this Limited Liability Company shall be: 04/25/2009

Signature of member or an authorized representative of a member Signature: MICHAEL S. MARTIN

