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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 23 AM 11:36

FILED

M. THOMAS

JUN 24 2009

EXAMINER

LOG-58412

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mystery of the Sea, 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:

Lorraine S. Nichol

Name of Person

Mystery of the Sea, LLC

Firm/Company

9211 Champions Way

Address

Port St. Lucie, FL 34986

City/State and Zip Code

lnichol13@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Nichol

Name of Person

at (772)

460-1245

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

CR2E062 (08/05)

FILED
2009 JUN 23 AM 11:36
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:
Mystery of Sea, 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:

Articles identifying Christine L. Nichol of 12059 W. Dakota Drive, Lakewood, CO

80228 as an MGRM of the LLC, has withdrawn her membership in the LLC via

notarized statement. Dave Schodde of 9606 Cty Rd 101, Corcoran, MN 55340 is

a new MGRM of the LLC and is added at this time to the existing list of members.

OR



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

Dated: June 19, 2009

Lorraine S. Nichol

Signature of a member or authorized representative of a member

Lorraine S Nichol

Typed or printed name of signee

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

June 18, 2009

I Christine Nichol at 12059 w Dakota drive Lakewood Colorado 80228
am not a member and will not be a member of mystery of sea LLC,
a Florida LLC, document number L09000058412.

Subscribed and sworn to before me this 18 day of June 2009
State of Colorado, County of Jefferson

Mary A. Atencio

My Commission Expires
October 16, 2011



Christine L Nichol

Christine L Nichol

FILED
2009 JUN 23 AM 11:35
NOTARY PUBLIC
TALLAHASSEE FLORIDA

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

L09000058412
FILED 8:00 AM
June 16, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
MYSTERY OF THE SEA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL. US 34986

The mailing address of the Limited Liability Company is:
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL. US 34986

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:
LORRAINE S NICHOL
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL. 34986

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: LORRAINE S. NICHOL

FILED
2009 JUN 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILLIP H NICHOL
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL. 34986 US

Title: MGRM
JUDITH A LINGO
1801 BRAUMILLER ROAD
DELAWARE, OH. 43015 US

Title: MGRM
THOMAS R SAMPLEY
588 METALMARK WAY
SEBASTIAN, FL. 32958 US

Title: MGRM
BARBARA E SPANGLER
14585 CO ROAD 227
MT. VICTORY, OH. 43340

Title: MGRM
CHRISTINE L NICHOL
12059 W DAKOTA DRIVE
LAKEWOOD, CO. 80228 US

Title: MGRM
LORRAINE S NICHOL
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL. 34986 US

Signature of member or an authorized representative of a member

Signature: LORRAINE S NICHOL

L09000058412
FILED 8:00 AM
June 16, 2009
Sec. Of State
clewis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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