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SECRETARY OF STATE IVISION OF CORPORATION

T. HAMPTON

OCT 2 3 2009

EXAMINER

COVER LETTER

· Registration Section

TO:

CR2E062 (08/05)

Division of Corporations TROPIC SHORES REFERRALS, LLC SUBJECT: 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: JAMES E TACY, III Name of Person Firm/Company 14229 LEYBOURNE WAY Address SPRING HILL, FL 34609 City/State and Zip Code JIMTACY@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

ARTICLES OF CORRECTION FOR 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	T: The name of the limited liability company is: TROPIC SHORES REFERRALS, LLC	
SECO	ND: The articles of organization or the application to transact business	
<u>(CF</u>	HECK 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: INCORRECT STATEMENT: JAMES E TACY III MGR	
	LINDA L TACY MGRM	
	CORRECT STATEMENT: JAMES E TACY III MGRM AND SOLE MEMBER.	
,	LINDA TACY IS NOT A MGRM OR MEMBER AND SHOULD BE COMPLETLY Re	MOVE
	OR	
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	•
Dated:	: <u>Octoby 2</u> . <u>Lwg</u> .	
	Signature of a member or authorized representative of a member	SE SE
	Signature of a member or authorized representative of a member TAMES F TACY /// Typed or printed name of signee	
1	Typed or printed name of signee 2	
•	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	DF-STAT

Electronic Articles of Organization For Florida Limited Liability Company

L09000094936 FILED 8:00 AM October 01, 2009 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: TROPIC SHORES REFERRALS LLC

Article II

The street address of the principal office of the Limited Liability Company is: 7331 SPRING HILL DR SPRING HILL, FL. 34606

The mailing address of the Limited Liability Company is:

14229 LEYBOURNE WAY SPRING HILL, FL. US 34609

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:

JAMES E TACY III 14229 LEYBOURNE WAY SPRING HILL, FL. 34609

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: JAMES E TACY III

SEGRETARY OF STATE
DIVISION OF CORPORATIONS

Article V

The name and address of managing members/managers are:

Title: MGR JAMES E TACY III 14229 LEYBOURNE WAY SPRING HILL, FL. 34609

Title: MGRM LINDA L TACY 14229 LEYBOURNE WAY SPRING HILL, FL. 34609 US

Signature of member or an authorized representative of a member Signature: JAMES E TACY III

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SECRETARY OF SIGNIONS