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**EXAMINER** 

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Kimberly O. Carter, Paralegal kim.carter@colemantalley.com

October 8, 2009

Florida Secretary of State Registration Section Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Black Water Investment Company, LLC-Articles of Correction for Florida Limited

Liability Company

Our File No. RLC0408.002

#### Dear Sir/Madam:

I enclose an original and one (1) copy of Articles of Correction for Black Water Investment Company, LLC along with our firm's check number 52433 in the amount of \$30.00 for your filing fee and for the issuance of a Certificate of Status for the Company.

Once you have processed these Articles, please return to me a stamp file copy of them along with a Certificate of Status in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Kimberly O. Carter

Paralegal to Richard L. Coleman

#### Enclosures

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	T: The name of the limited liability company is: BLACK WATER INVESTMENT COMPANY, LLC			
SECO	ND: The articles of organization or the application to transact business			
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT				
<b>√</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  The name of the registered agent previously indicated in the Articles of			
	Organization was James H. Reid, Jr. The correct name of the registered agent			
	is James Harrell Reid. The name of James H. Reid, Jr. as one of the managing			
	members is incorrect. The correct name is James Harrell Reid.			
	OR  Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:			
Dated:	October 7 , 2009  Signature of a member or authorized representative of a member  Richard L. Coleman, Authorized Representative	09 00		
	Typed or printed name of signee	CT 13		

Filing Fee:

Certified Copy:

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\$30.00 (optional)

SECRETARY OF STATE

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

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#### Article I

The name of the Limited Liability Company is: BLACK WATER INVESTMENT COMPANY, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is: 4053 SW 90TH BOULEVARD JASPER, FL. 32052

The mailing address of the Limited Liability Company is: 4053 SW 90TH BOULEVARD

4053 SW 901H BOULEVARL JASPER, FL. 32052

#### 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 H REID JR. 901 NW 4TH STREET JASPER, FL. 32052

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 H. REID, JR.

SECRETARY OF STATE DIVISION OF CORPORATION

#### Article V

The name and address of managing members/managers are:

Title: MGRM JAMES H REID JR. 901 NW 4TH STREET JASPER, FL. 32052

Title: MGRM ERNEST S CHANDLER JR. 4053 SW 90TH BOULEVARD JASPER, FL. 32052

Signature of member or an authorized representative of a member Signature: ERNEST S. CHANDLER, JR.

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