

LU9000100185

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EXAMINER

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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 157886 7731588  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED STATE  
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ORDER DATE : October 16, 2009

ORDER TIME : 1:0 PM

ORDER NO. : 157886-011

CUSTOMER NO: 7731588

**RESUBMIT**

Please give original  
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: MEGELLAN GROUP LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -5 PM 1:32

November 6, 2009

MATTHEW YOUNG  
CSC  
TALLAHASSEE, FL

SUBJECT: MEGELLAN GROUP LLC  
Ref. Number: L09000100185

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MEGELLAN GROUP LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The name "MAGELLAN GROUP LLC" is not available since that name is already being used by an active Florida LLC. Please see attached printout for Document Number L01000018473.

Unless you can obtain written permission from this company to use the name MAGELLAN GROUP, LLC, you will have to choose another name for your company.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 909A00034980

CLERK OF STATE  
DIVISION OF CORPORATIONS  
09 NOV - 5 PM 1:32

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: MEGELLAN GROUP 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:  
Article 1 the name of the limited liability company was erroneously stated.

The name of the limited liability company should be:

Magellan Group Management, LLC

**OR**

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

Dated: 11/05/2009

  
Signature of a member or authorized representative of a member  
**JAMES W. THORPE, MEMBER**

Typed or printed name of signee

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

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

L09000100185  
FILED 8:00 AM  
October 16, 2009  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

MEGELLAN GROUP LLC

**Article II**

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

5030 PINE LAKE ROAD  
WESLEY CHAPEL, FL. US 33543

The mailing address of the Limited Liability Company is:

5030 PINE LAKE ROAD  
WESLEY CHAPEL, FL. US 33543

**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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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: MATTHEW YOUNG

## Article V

The name and address of managing members/managers are:

Title: MGRM  
JAMES W THORPE  
5030 PINE LAKE ROAD  
WESLEY CHAPEL, FL. 33543 US

Signature of member or an authorized representative of a member

Signature: JAMES THORPE

L09000100185  
FILED 8:00 AM  
October 16, 2009  
Sec. Of State  
jbryan