

L09000106894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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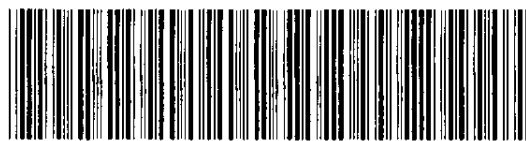
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC - 3 2009
EXAMINER

FILED
09 DEC -3 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -3 PM 3:30

ACCOUNT NO. : I20000000195

REFERENCE : 206030 4328337

AUTHORIZATION

COST LIMIT \$ 25.00

ORDER DATE : December 3, 2009

ORDER TIME : 11:52 AM

ORDER NO. : 206030-010

CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: MIST TECHNOLOGIES LLC

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -3 PM 3:30

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:
MIST TECHNOLOGIES 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:
Robert Flounders is incorrectly listed as Manager in the Articles of Organization.

The limited liability company has only one Manager:

Ramsey Gouda

27200 Riverview Center Blvd., Ste. 309, Bonita Springs, FL 34134

OR

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

Dated: 11/29/09

[Signature]
Signature of a member or authorized representative of a member

Ramsey Gouda, Manager

Typed or printed name of signee

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

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

L09000106894
FILED 8:00 AM
November 05, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
MIST TECHNOLOGIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL. US 34134

The mailing address of the Limited Liability Company is:
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL. US 34134

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:
COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL. 34134

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: JASON H. KORN

Article V

The name and address of managing members/managers are:

Title: MGR
RAMSEY GOUDA
27200 RIVERVIEW CENTER BLVD., STE. 309
BONITA SPRINGS, FL. 34134 US

Title: MGR
ROBERT FLOUNDERS
27200 RIVERVIEW CENTER BLVD., STE. 309
BONITA SPRINGS, FL. 34134 US

Signature of member or an authorized representative of a member

Signature: JASON H. KORN, AUTHORIZED REPRESENTATIVE

L09000106894
FILED 8:00 AM
November 05, 2009
Sec. Of State
jbryan