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TALLAHASSEE, FLORIDA

D. BRUCE

MAR 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & N HOLDING GROUP, 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:

Jeffrey Galvan

Name of Person

GALVAN MESSICK, LLP

Firm/Company

1900 NW Corporate Blvd., Ste. 101 West

Address

Boca Raton, FL 33431

City/State and Zip Code

jgalvan@jjglaw.com

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey Galvan

Name of Person

at (561)

994-5956

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)

**ARTICLES OF CORRECTION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

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

First: The name of the limited liability company is:

S & N Holding Group, LLC.

Second: The articles of organization (Attached as Exhibit "A") or the application to transact business contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The Principal Place of Business is incorrect:

Incorrect Address:

5431 West Atlantic Avenue, Suite 301, Delray Beach, FL 33484

Correct Address:

5341 West Atlantic Avenue, Suite 301, Delray Beach, FL 33484

Dated: March 25, 2010


Jeffrey Galvan

Authorized representative of Member

FILED
10 MAR 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L10000031393
FILED 8:00 AM
March 22, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
S & N HOLDING GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5431 WEST ATLANTIC AVENUE
SUITE 301
DELRAY BEACH, FL. 33484

The mailing address of the Limited Liability Company is:
5431 WEST ATLANTIC AVENUE
SUITE 301
DELRAY BEACH, FL. 33484

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:
GALVAN MESSICK, LLP
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL. 33431

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: JEFFREY GALVAN



Article V

. . The name and address of managing members/managers are:

Title: MGRM
D & W SHAPSE FAMILY LIMITED PARTNERSHIP
18720 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

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FILED 8:00 AM
March 22, 2010
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

03/22/2010

Signature of member or an authorized representative of a member

Signature: JEFFREY GALVAN