

From: Farmer & Hinson, PLLC
Division of Corporations

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MICHAEL R. LISSACK, PLLC

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**ARTICLES OF CORRECTION TO THE
ARTICLES OF ORGANIZATION OF
MICHAEL R. LISSACK, PLLC**

I hereby file these Articles of Correction as a duly authorized representative of a member of a limited liability company formed pursuant to the Articles of Organization and the laws of the State of Florida in accordance with §608.4115 of the Florida Statutes.

The Articles of Organization for MICHAEL R. LISSACK, PLLC (the "Company") were filed with the Florida Secretary of State on May 17, 2010 and issued Document Number L10000052887, a copy of which is attached hereto as Exhibit A.

1. ARTICLE II regarding the principal office of the professional limited liability company is incorrect in its designation of the address of the Company. The Articles of Organization of the Company are hereby corrected by deleting, in its entirety, the present Article and by substituting therefore the following:

"ARTICLE II - ADDRESS

The street address of the principal office of the Company is c/o Downing Frye Realty, Inc, 3411 Tamiami Trail North, Naples, FL 34103. The mailing address of the Company is 2338 Immokalee Road, #292, Naples, FL 34110."

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Organization this 18th day of May, 2010.



Aaron A. Farmer
Authorized Representative

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Exhibit A

(H10000118194 3)

ARTICLES OF ORGANIZATION FOR FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY OF

MICHAEL R. LISSACK, PLLC

THE UNDERSIGNED, under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, hereby makes, acknowledges, adopts, and files the following Articles of Organization:

ARTICLE I — NAME

The name of the limited liability company is **MICHAEL R. LISSACK, PLLC** (the "Company").

ARTICLE II — ADDRESS

The street address of the principal office of the Company is c/o Downing Fryc Real Estate, 3411 Tamiami Trail North, Naples, FL 34103. The mailing address of the Company is 2338 Immaculate Road, #292, Naples, FL 34110.

ARTICLE III — REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent is **FARMER & HINSON, PLLC**, 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

ARTICLE IV — PURPOSE

The general purposes for which this Company is organized shall be to render professional real estate services to the general public, and to do all things in connection therewith that are customarily performed by a licensed real estate sales associate under the laws of the State of Florida. In furtherance of its corporate purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE V — LIMITATION ON MEMBERSHIP

No one other than an individual who is duly licensed or legally authorized to render licensed real estate services in the State of Florida or an organization described in Section 621.051 of the Florida Professional Service Corporation and Limited Liability Company Act may become a member of the Company. No member of the Company shall enter into an agreement vesting another person with the authority to exercise the voting power of any membership interest in the Company. Any member who becomes legally disqualified to render licensed real estate services shall sever all employment with and financial interest in the Company. No Member of the Company

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may sell or transfer his stock in the Company, except to another individual or an organization eligible to become a Member of the Company.

ARTICLE VI - MANAGEMENT

The Company shall be managed by its member and is, therefore, a member-managed company. The name and the address of the managing member of the Company is Michael R. Lissack, 2338 Immokalee Road, #292, Naples, FL 34110.

NOW THEREFORE, the undersigned has executed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 15th of May, 2010.

FARMER & HINSON, PLLC, a Florida
professional limited liability company

By: 

Aaron A. Farmer, Its Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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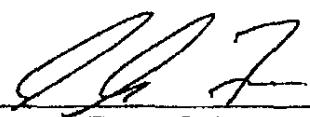
**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
MICHAEL R. LISSACK, PLLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, FARMER & HINSON, PLLC, 999 Vanderbilt Beach Road, Suite 606, Naples, FL 34108, having been named as registered agent to accept service of process upon Michael R. Lissack, PLLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

NOW THEREFORE, the undersigned corporation has caused this Certificate to be executed Naples, Florida on this 15th of May, 2010.

FARMER & HINSON, PLLC, a Florida
professional limited liability company

By: _____


Aaron A. Farmer, Its Manager

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