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From:

Cate E. Holland [CHolland@geierfinancial.com]

Sent:

Monday, August 09, 2010 11:18 AM

To:

CorpAddressChange

Subject:

TH#1605, LLC Address Correction

Attachments: TH#1605, LLC Articles of Organization (00099555).PDF

To Whom It May Concern:

I am the assistant for Thomas Geier, registered agent for TH#1605, LLC. During a recent review the documents for this LLC, we noticed that the mailing address is listed incorrectly. The city should be listed as Marriottsville and not Ellicott City. Therefore, the address should be listed as follows:

2205 Warwick Way Suite 200 Marriottsville, MD 21104

Would it be possible to have these corrections made?

Thank you for your assistance,

Cate

×

Cate Holland

Family Office Manager 2205 Warwick Way, Suite 200 Marriottsville, MD 21104 Phone: (410) 997-8000 Fax: (410) 997-8282 www.geierfinancial.com

0/11/2010

Electronic Articles of Organization For Florida Limited Liability Company

L10000056940 FILED 8:00 AM May 26, 2010 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: TH#1605, LLC

Article II

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

5823 BOWEN DANIEL DR 1605 TAMPA, FL. US 33601

The mailing address of the Limited Liability Company is:

2205 WARWICK WAY SUITE 200 ELLICOTT CITY, MD. US 21104

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:

GEIER FINANCIAL GROUP 810 SILVER ROSE CT LAKE MARY, FL. 32746

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: THOMAS GEIER

Article V

The name and address of managing members/managers are:

Title: MGRM TEIXEIRA HOLDINGS, LLC 318 WEMBLEY WAY SEVERNA PARK, MD. 21146 US

Title: MGR JOHN TEIXEIRA

318 WEMBLY WAY SEVERNA PARK, MD. 21146

Title: MGR JOSEPH GEIER 2205 WARWICK WAY MARRIOTTSVILLE, MD. 21104 US

Article VI

The effective date for this Limited Liability Company shall be: 05/26/2010

Signature of member or an authorized representative of a member Signature: JOSEPH GEIER

L10000056940 FILED 8:00 AM May 26, 2010 Sec. Of State dbruce