L11000038206

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO:

CR2E062 (08/05)

Registration Section

Division of Corporations Redington Bait & Tackle, LLC SUBJECT: 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: John P. Martin Name of Person John P. Martin, P.A. Firm/Company 401 S. Lincoln Ave. Address Clearwater, Florida 33756 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John P. Martin Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ✓ \$25 Filing Fee \$55 Filing Fee & \$60 Filing Fee, \$30 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy

DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION FOR

FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY 11 APR 15 AM 11: 53

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.

| <u>FIRST</u> | The name of the limited liability company is: Redington Bait & Tackle, LLC |
|--------------|---|
| <u>SECO</u> | ND: The articles of organization or the application to transact business |
| <u>(CH</u> | IECK 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: The name of the limited liability company is incorrect due to a processing error. |
| | The correct name of the limited liability company should read as: |
| | Redington Shores Bait & Tackle, LLC |
| | |
| | <u>OR</u> |
| | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: |
| | |
| | |
| | |
| Dated: | April 12 , 2011 . |
| | Signature of a member or authorized representative of a member |
| | John M. Roberts |
| | Typed or printed name of signee |
| | Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) |

Electronic Articles of Organization For Florida Limited Liability Company

L11000038206 FILED 8:00 AM March 30, 2011 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: REDINGTON BAIT & TACKLE, LLC

Article II

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

18109 GULF BLVD. REDINGTON SHORES, FL. 33708

The mailing address of the Limited Liability Company is:

18109 GULF BLVD. REDINGTON SHORES, FL. 33708

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:

MICHAEL GONZALEZ 18109 GULF BLVD. REDINGTON SHORES, FL. 33708

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: MICHAEL GONZALEZ

Article V

The name and address of managing members/managers are:

Title: MGR MICHAEL GONZALEZ 18109 GULF BLVD. REDINGTON SHORES, FL. 33708 L11000038206 FILED 8:00 AM March 30, 2011 Sec. Of State thampton

Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL GONZALEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.