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(Requestor's Name)

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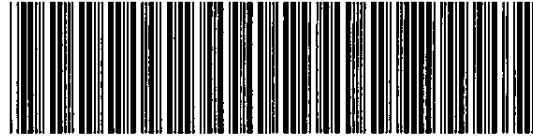
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 21 2012

EXAMINER



TERESA L. MEISNER
PARALEGAL
616.396.3216
FAX 616.494.3516

tmeisner@wnj.com

November 15, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2012 NOV 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Ellis Parking Company Florida, LLC**

Dear Sir/Madam:

After recently filing the Articles of Organization for Ellis Parking Company Florida, LLC, we determined that there was a typographical error made in Article 1 of the Articles. In order to correct that error you will find enclosed your form Cover Letter and an original and one copy of Articles of Correction to correct this error. Also enclosed is our check in the amount of \$25 for the filing fee.

Please proceed with filing the Articles of Correction and return a stamp filed copy to me after filing. If you have any questions regarding this filing, please contact me at 616-396-3216. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads 'Teresa Meisner'.
Teresa L. Meisner

Enclosures
8731719-1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellis Parking Company Florida, 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:

Michael S. Ellis

Name of Person

Ellis Parking Company Florida, LLC

Firm/Company

40 Pearl Street NW, Suite 824

Address

Grand Rapids, MI 49503

City/State and Zip Code

mellis@ellisparking.com

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

For further information concerning this matter, please call:

Daniel C. Persinger

Name of Person

at (616)

752-2353

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)

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2012 NOV 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
Ellis Parking Company Florida, 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:

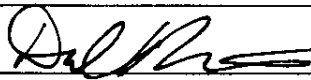
The Articles of Organization filed on November 7, 2012, contained a typographical error in Article 1, as follows: The name of the limited liability company is Ellis Parking Company Florida, LLC ("Company"). Article 1 should read as follows:

The name of the limited liability company is Ellis Parking Company Florida, LLC ("Company").

OR

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

Dated: November 13, 2012



Signature of a member or authorized representative of a member

Daniel C. Persinger, Agent

Typed or printed name of signee

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

2012 NOV 20 PM 1:27
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ELLIS PARKING COMPANY FLORIDA, LLC

FILED
2012 NOV 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company is Ellis Parking Company Florida, LLC ("Company").

ARTICLE II

The street address and mailing address of the Company's principal office is:

40 Pearl Street NW, Suite 824
Grand Rapids, Michigan 49503.

ARTICLE III

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 S. Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33324

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Connie Bryan

Registered Agent's Signature (REQUIRED)

Connie Bryan

Assistant Secretary

ARTICLE IV

The business of the Company will be managed by or under the authority of one or more managers.

ARTICLE V

No manager of the Company is liable for the acts, debts, or obligations of the Company. The monetary liability of any manager of the Company for breach of any duty established under s. 608.4225, Florida Statutes, is limited to the fullest extent permitted by the Florida Limited Liability Company Act (the "Act"). The Company will indemnify and hold harmless each manager from and against any and all losses, expenses, claims, and demands sustained by reason of any acts or omissions or alleged acts or omissions of the manager, including judgments, settlements, penalties, fines, or expenses incurred in a proceeding to which the manager is a party or threatened to be made a party because the person is or was a manager to the fullest extent permitted by law or contract.

ARTICLE VI

The Company is formed with only one member, and the following actions will be void unless the member and any proposed transferees or additional members enter into an operating agreement that provides for voting rights, allocations of profit and loss, timing and division of distributions, designation of a tax matters member, and other matters customarily addressed in a multiple member limited liability company operating agreement:

- (a) The sale, assignment, pledge, or other transfer or encumbrance of a portion of the sole member's interest in the Company.
- (b) The admission of an additional member of the Company.

Michael S. Ellis, President Ellis Parking Company

Signature of a member or an authorized representative of a member.

(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. I am aware that any 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.

Michael S. Ellis

Typed or printed name of signee