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EXAMINER

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November 26, 2012

***Via Overnight Delivery***

Department of State – Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Document # L120000143742  
Articles of Correction for ACT Operations, LLC,  
a Florida limited liability company

Gentlemen:

Please find enclosed Articles of Correction to Articles of Organization ("Articles") for the above-referenced limited liability company, in addition to our firm's check number 17950 payable to the Department of State in the amount of \$25.00 in payment of the filing fee.

Please return the filed Articles to our firm in the enclosed postage-paid envelope.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

Enclosures

Cc: Client (via email w/out encl.)

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF ORGANIZATION  
OF  
ACT OPERATIONS, LLC  
A Florida Limited Liability Company**

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Pursuant to Section 608.4115, F.S., this document is being submitted within the required thirty (30) business days to correct the attached Articles of Organization.

**FIRST:** The Articles of Organization were filed on November 13, 2012, and assigned document number L120000143742.

**SECOND:** The Articles of Organization filed on November 13, 2012, incorrectly contained two (2) managers. Article III is deleted in its entirety and is replaced with the following:

**ARTICLE VIII  
INITIAL MANAGER**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

**MGR: NICHOLAS WELFORD  
72 GRANVILLE AVENUE  
HARTLEPOOL TS26 8NA UK**

Dated this 25 day of November, 2012.

  
Craig D. Grider, Esq.,  
as Authorized Representative

**ARTICLES OF ORGANIZATION  
OF  
ACT OPERATIONS, LLC,  
a Florida Limited Liability Company**

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STATE OF FLORIDA

The undersigned, being the duly authorized representative of the initial members of a limited liability company to be organized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts and submits the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company is ACT Operations, LLC, a Florida limited liability company (the "Company").

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be 75 Mid Cape Ter, Units 5, 6 & 7, Cape Coral, Florida 33991.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered agent of the Company is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the registered agent at such address is Coleman, Yovanovich & Koester, P.A.

**ARTICLE IV  
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V  
EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

**ARTICLE VI  
DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

**ARTICLE VII  
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

**ARTICLE VIII  
INITIAL MANAGER**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be two (2). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Managers of the Company shall be as follows:

**MGR: PETER LINDSAY JACKSON  
DARLASTON LODGE  
JERVIS LANE  
STONE, STAFFORSHIRE ST15 0PZ**

**MGR: NICHOLAS WELFORD  
72 GRANVILLE AVENUE  
HARTLEPOOL TS26 8NA**

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SECRETARY OF STATE  
HALLMAN, ALABAMA

IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 13<sup>th</sup> day of November, 2012.

By: \_\_\_\_\_

Craig D. Grider  
Authorized Representative

### ACCEPTANCE BY REGISTERED AGENT

I, Craig D. Grider, on behalf of Coleman, Yovanovich & Koester, P.A., having been duly designated to act as registered agent and to accept service of process for ACT Operations, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

Coleman, Yovanovich & Koester, P.A.

By:

Craig D. Grider



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