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B. BOSTICK
MAR **2 6** 2013

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

ECO TAXI FL 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:

TERESA AVILA

Name of Person

FOREMOST PROFESSIONAL SERVICES INC

Firm/Company

851 WEST S R 436 STE 1053,

Address

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

TAVILA@FORPROSER.COM

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

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For further information concerning this matter, please call:

TERESA AVILA

_{at (}407

682-3422

Name of Person

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 S55 Filing Fee & Certified Copy

□ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

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X	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows: THE LLC NAME SHOULD READ AS: ECO TAXI LLC									tatemen	t is		
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Electronic Articles of Organization For Florida Limited Liability Company

L13000042053 FILED 8:00 AM March 14, 2013 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: ECO TAXI FL LLC

Article II

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

1585 MAXWELL LANE DELTONA, FL. 32738

The mailing address of the Limited Liability Company is:

1585 MAXWELL LANE DELTONA, FL. 32738

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:

SHERRY A ARY 1585 MAXWELL LANE DELTONA, FL. 32738 13 IIAR 25 PH I2: 40-

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: SHERRY A ARY

Article V

The name and address of managing members/managers are:

Title: MGR SHERRY A ARY 1585 MAXWELL LANE DELTONA, FL. 32738 L13000042053 FILED 8:00 AM March 14, 2013 Sec. Of State ncausseaux

Signature of member or an authorized representative of a member

Electronic Signature: SHERRY A ARY

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.

13 MAR 25 PH 12: 40

ECO TAXI, INC. 1585 MAXWELL LANE DELTONA, FL 32738

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

L13-42053

Reference: Letter of Consent to Use Similar Name P11000064131

Dear Sirs,

The undersigned corporate officer of ECO TAXI, INC. (dissolved/revoked Florida corporation;) hereby gives permission and grants consent to ECO TAXI, LLC to use a similar entity name for all business purposes within or without Florida State.

Furthermore, I state that I have no intention of reinstate ECO TAXI, INC, therefore in consent the release of the name for use to ECO TAXI, LLC.

I thank you in advance for you courtesy on accepting this letter of consent.

Sincerely,

Sherry Ary

Director / Incorporator

ECO TAXI, INC.

STATE OF FLORIDA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE MC THIS

WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED.

identification and who did (did not) take an oath

NOTARY PUBLIC SIGNATURE

name of notary typed, printed or stamped

MY COMMISSION EXPIRES:

MAR 21 2013 N. CAUSSEAUX

