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Registration Section

Division of Corporations GENESIS BRAND DEVELOPERS, L.L.C. SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Statement of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: SANDRA CANAVERAL Name of Person CHASE BANK Firm/Company 7800 GALL BLVD Address ZEPHYRHILLS FLORIDA 33541 City/State and Zip Code sandra.canaveral@chase.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RUSSELL P. RICKON Name of Person Daytime Telephone Number 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 □ \$60 Filing Fee, □ \$30 Filing Fee & □ \$55 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FIRS		The name of the limited liability company is: GENESIS BRAND DEVELOPERS, L.L.C
<u>SECC</u>	<u> ND:</u>	The Florida Document number of the limited liability company is: L14000163476
<u>THIR</u>	<u>D</u> :	Document to be corrected is: AUTHORIZED PERSON(S) DETAIL
	Contai	ins an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the ted statement are as follows: rect: Title MGR: Thibault, Dick (his first name incorrect)
	Corre	ct: Title MGR: Thibault ,Richard A.
	Incor	rect: Title MGR: Rickon, Russ (his first name incorrect)
	corre	ct : Title MGR: Rickon, Russell P. please see next page more names
		efectively signed. The manner in which the document was defectively signed and the appropriat tion are as follows:
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		or rungorizad representative / Date

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STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursu	ant to so	ection 605.0209, F.S., this document is being submitted to correct a previously filed document.
<u>FIRS</u>	<u>T</u> :	The name of the limited liability company is: GENESIS BRAND DEVELOPERS, L.L.C
SEC(OND:	The Florida Document number of the limited liability company is: L14000163476
THIRD:		Document to be corrected is:
		AUTHORIZED PERSON(S) DETAIL
	<u>(C)</u>	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
Z		tins an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the cted statement are as follows:
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	Corre	ect: Title MGR: JONKE, JEFFREY J.
	Incor	rect: Title MGR: MARTIN, JEFF (his first name incorrect)
	corre	ect : Title MGR: MARTIN, JEFFERY S. no changes for Lee Berzman is Correct
	<u>OR</u>	
		defectively signed. The manner in which the document was defectively signed and the appropriate ction are as follows:
	<u>OR</u>	
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81	gnature	of Authorized Representative Date

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