

Division of Corporations

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Florida Department of State

Division of Corporations

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AUCTIONPERFECT, L.L.C.

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ARTICLES OF CORRECTION
OF
AUCTIONPERFECT, L.L.C.

The undersigned member of AuctionPerfect, L.L.C., a Florida limited liability company, pursuant to Chapter 608, Florida Statutes, hereby acknowledges and certifies the following:

1. The name of the Limited Liability Company is AuctionPerfect, L.L.C., a Florida limited liability company.
2. The Articles of Organization were filed with the Department of State on October 29, 1999, and a copy of the Articles of Organization are attached to these Articles of Correction.
3. The Articles of Organization were in error because they omitted the statement that the Limited Liability Company is managed by one or more managers and is, therefore, a manager-managed company.
4. The Articles of Organization are hereby corrected and amended by the addition of the following Article IX:

ARTICLE IX: Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Correction in Jacksonville, Florida this 3rd day of December, 1999.

AUCTIONSHARE, INC.

By: 

Jeffrey G. Bolton, President

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TALLAHASSEE, FLORIDA

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