

**P04000130717**

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**BASIC AMENDMENT**

**ROSWELL CAP, INC.**

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*Att. of Correction*  
*MM*  
*9/30/04*

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**ARTICLES OF CORRECTION**

**FOR**

**ROSWELL CAP, INC.**

**Document No. P04000130717**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the filing date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of Roswell Cap, Inc. filed with the Department of State on September 20, 2004.

A. Specify the inaccuracy, incorrect statement or defect:

1. Article II. Purpose, subparagraph (i) last two lines - states the Corporation's purpose being "pursuant to and in accordance with these Articles of Incorporation and the LLC's Articles of Organization". The LLC's Articles of Organization should read the LLC's Operating Agreement.

2. Article III. Limitations, subparagraph (v) is incomplete as the last word "LLC" in subsection (v) was inadvertently omitted.

B. Correct the inaccuracy, incorrect statement, or defect:

1. Article II. Purpose, subparagraph (i) the last two lines should read: ...

pursuant to and in accordance with these Articles of Incorporation and the LLC's Operating Agreement; and

2. Article III. Limitations, subparagraph (v) should read in its entirety:

(v) cause or consent to the dissolution, or liquidation, in whole or in part, of the LLC.

Dated September 24, 2004.

By:

Daniel Hallerslein, Director

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