

L03000026141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

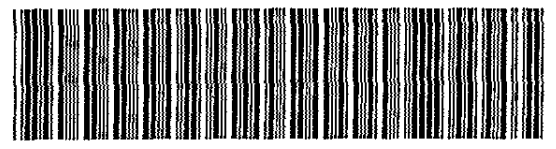
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Responsible
Signature

City/State/Zip _____ Office Use Only



500021490655

07/22/03--01014--002 **30.00

FILED
03 JUL 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW FIRM OF
JEFFREY S. DWECK, P.C.
100 West 33rd Street • Suite 1013
New York, New York 10001

Jeffrey S. Dweck, Esq.*
Of Counsel:
Jack A. Aini, Esq.

(212) 502-6150
Fax (212) 502-2010
Email: Jeffrey@dweckny.com

*Also admitted in New Jersey

July 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunbset Partners, LLC
Electronic Filing Date: July 17, 2003
Document Number: L03000026141

Dear Sir/Madam:

Our client wishes to change the above-referenced Articles of Organization, as the name of the entity was incorrectly stated in the electronic filing. The name should be Bay Partners, LLC.

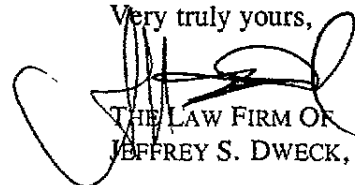
We are not certain if we are allowed to use Articles of Correction for this or if we have to file Articles of Amendment. We prefer Articles of Correction.

In any event, we have enclosed both, with 1 (one) filing fee of \$30.00 (filing plus a status copy).

Please send confirmation to our address above, or by email to Jeffrey@dweckny.com.

Thank you in advance for your cooperation. If you should have any questions or require additional information, please do not hesitate to contact our office.

Very truly yours,


THE LAW FIRM OF
JEFFREY S. DWECK, P.C.

FILED
03 JUL 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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

FIRST: The name of the limited liability company is:
SUNBSET PARTNERS, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The name of the limited liability company should have been Bay Partners, LLC.

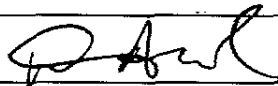
OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

03 JUN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: July 17, 2003



Signature of a member or authorized representative of a member

David Angel

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000026141
FILED 8:00 AM
July 17, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

SUNBSET PARTNERS, LLC

Article II

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

4700 MILLENIA BOULEVARD, NO. 340
C/O TROPICAL VILLAGE, INC.
ORLANDO, FL. 32839

The mailing address of the Limited Liability Company is:

4700 MILLENIA BOULEVARD, NO. 340
C/O TROPICAL VILLAGE, INC.
ORLANDO, FL. 32839

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:

DAVID ANGEL
4700 MILLENIA BOULEVARD, NO. 340
C/O TROPICAL VILLAGE, INC.
ORLANDO, FL. 32839

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: DAVID ANGEL

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID ANGEL
1 EAST 33RD STREET - 12TH FLOOR
NEW YORK, NY. 10016

Signature of member or an authorized representative of a member

Signature: DAVID ANGEL

L03000026141
FILED 8:00 AM
July 17, 2003
Sec. Of State