

L050000 87361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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L05-87361
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2005

TRICIA LOVEJOY
3300 PGA BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410

SUBJECT: ILLUSTRATED LAND GROUP II, LLC
Ref. Number: L05000087361

We have received your document for ILLUSTRATED LAND GROUP II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00059648

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Illustrated Land Group II, LLC

(Name of Corporation)

DOCUMENT NUMBER: L05000087361

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Lovejoy

(Name of Contact Person)

Feingold & Kam

(Firm/Company)

3300 PGA Boulevard, Suite 410

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Lovejoy

(Name of Contact Person)

at (561) 630-6727

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Illustrated Land Group II, 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:

Tricia Lovejoy
(Name of Person)

Feingold & Kam
(Firm/Company)

3300 PGA Boulevard, Suite 410
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Lovejoy at (561) 630-6727
(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

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**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:
Illustrated Land Group II, 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:

Article V, Management is currently listed as Illustrated Land Group, Ltd.

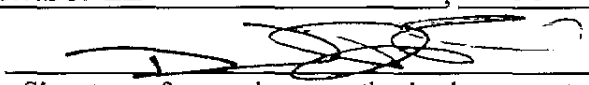
Please delete and list as Illustrated Land Group Management Entity, Ltd.

at 300 W. Indiantown Road, Jupiter, FL 33458.

OR

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

Dated: September 22, 2005


Signature of a member or authorized representative of a member

David J. Feingold, Esquire

Typed or printed name of signee

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

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Illustrated Land Group II, LLC

Article II. Address

The Company's street and mailing address is:
Illustrated Land Group II, LLC
300 West Indiantown Road
Jupiter FL 33458 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Feingold & Kam
3300 PGA Boulevard, Suite 410
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Feingold & Kam
3300 PGA Boulevard, Suite 410
Palm Beach Gardens FL 33410
561.630.6727 Ext. 2

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ILLUSTRATED LAND GROUP, LTD.
300 West Indiantown Road Jupiter FL 33458

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TALLAHASSEE, FLORIDA

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Article VII. Company Existence

The Company's existence shall begin effective as of 9/1/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 9/1/2005.



FEINGOLD & KAM
Tricia Lovejoy
by D. Stout as attorney-in-fact

Feingold & Kam
3300 PGA Boulevard, Suite 410
Palm Beach Gardens FL 33410
561.630.6727 Ext. 2

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Illustrated Land Group II, LLC

REGISTERED AGENT/OFFICE:
Feingold & Kam
3300 PGA Boulevard, Suite 410
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FEINGOLD & KAM
by D. Stoutt as attorney-in-fact

Date: 9/1/2005.

Feingold & Kam
3300 PGA Boulevard, Suite 410
Palm Beach Gardens FL 33410
561.630.6727 Ext. 2

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