

W05000119189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W05-119189

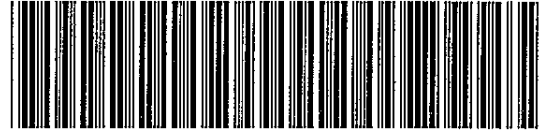
(Document Number)

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05 DEC 30 AM 11:59
REGISTRAR OF STATE
TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eliat Holdings, L.L.C.
(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:

Joshua G. Gerstin, Esq.
(Name of Person)

Gerstin and Associates
(Firm/Company)

1499 West Palmetto Park Road #412
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Marco D. Comisso, Esq. at (561) 750-3456
(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

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:
Eilat Holdings, L.L.C.

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

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

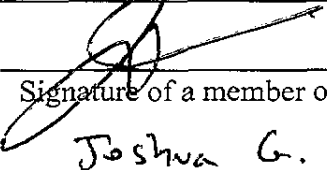
- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article 1 - The name of the Limited Liability
Company SHOULD BE Eilat Holdings, L.L.C.
This was a typographical error. Please correct.

OR

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

Dated: December 26, 2005


Signature of a member or authorized representative of a member

Joshua G. Gustin, Esq.

Typed or printed name of signee

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 11:59

FILED

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

L05000119189
FILED 8:00 AM
December 14, 2005
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

ELIAT HOLDINGS, L.L.C.

Article II

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

C/O JOSHUA GERSTIN 1499 W. PALMETTO PRK RD
SUITE 412
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

C/O JOSHUA GERSTIN 1499 W. PALMETTO PRK RD
SUITE 412
BOCA RATON, FL. 33486

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:

JOSHUA GERSTIN
1499 W. PALMETTO PARK RD.
SUITE 412
BCOA RATON, FL. FL 3348

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: JOSHUA GERSTIN

• • •

Article V

The name and address of managing members/managers are:

Title: MGRM
LAUREN PETSCHKEK
C/O JOSHUA GERSTIN 1499 W. PALMETTO PRK RD
412 BOCA RATON, FL. 33486

L05000119189
FILED 8:00 AM
December 14, 2005
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

12/14/2005

Signature of member or an authorized representative of a member

Signature: LAUREN PETSCHKEK