# L07000051244

| (Re                                     | equestor's Name)  |   |  |  |
|---|-------------------|---|--|--|
| (Ad                                     | ldress)           |   |  |  |
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| (City/State/Zip/Phone #)                |                   |   |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL  |  |  |
| ( <b>Bu</b>                             | siness Entity Nar | me)   |  |  |
| (Do                                     | cument Number)    |   |  |  |
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DIVISION OF CORPORATIONS

OF 1114 11 PH 2: 43

## **COVER LETTER**

| Division o   | n Section<br>f Corporations                  |                                  | ·   |        |
|--|--|----------------------------------|---|--------|
| SUBJECT: SOE   | BE HOSPITALITY                               | HOLDINGS, LL                     | _C  |        |
|  | (Name o                                      | of Limited Liability Co          | mpany)  |        |
| Dear Sir or Madam  |  |                                  |   |        |
| The enclosed Articl  | es of Correction and fee(s) a                | re submitted for filing.         |   |        |
| Please return all cor  | respondence concerning this                  | s matter to the followin         | g:  |        |
| JACOB J. G   | IVNER  |                                  |   |        |
|  | (Name of Person)                             |                                  | _   | -      |
| HIGER LICHT  | ER & GIVNER                                  |                                  | _   | ;<br>; |
|  | (Firm/Company)                               |                                  |   |        |
| 2999 NE 1918   | ST STREET, SUITE                             | 700                              | _   |        |
|  | (Address)                                    |                                  |   |        |
| AVENTURA, I  |  |                                  | _   |        |
| For further informat   | (City/State and Zip Code)                    | nlesse call·                     |   |        |
|  | ion concenting this matter,                  | picase can.                      |   |        |
| JACOB J. GIV   |  | at (305                          | 933 9970  |        |
| (1)  | lame of Person)                              | (Area Code &                     | & Daytime Telephone Number)   |        |
| STREET/COURIE<br>Registration Section<br>Division of Corpora<br>Clifton Building<br>2661 Executive Cer<br>Tallahassee, Florida | tions<br>ter Circle                          |                                  | MAILING ADDRESS:<br>Registration Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, Florida 32314 | ,      |
| Enclosed is a check  | for the following amount                     |                                  |   |        |
| \$25 Filing Fee  | □ \$30 Filing Fee &<br>Certificate of Status | \$55 Filing Fee & Certified Copy | ✓ \$60 Filing Fee,<br>Certificate of Status &   |        |

CR2E062 (08/05)

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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

| FIRST<br>SOBE H | The name of the limited liability company is:   |       |
|-----------------|---|-------|
| SECO:           | ND: The articles of organization or the application to transact business  | _     |
| <u>(CH</u>      | ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT   |       |
| <b>✓</b>        | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: George Perez, 2875 NE 191st Street, Suite 601, Aventura, Florida should also | _     |
|                 | be listed as a Manager of the limited liability company.  | 41010 |
|                 |   | -     |
|                 | OR 5:   | -     |
|                 | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:  | -     |
|                 |   | -     |
| Dated:          | June 6, 2007  | -     |
|                 | Lung  |       |
|                 | Signature of a member or authorized representative of a member  JACOB J. GIVNER   |       |
|                 | Typed or printed name of signee   |       |
|                 | Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)  |       |

# Electronic Articles of Organization For Florida Limited Liability Company

L07000051244 FILED 8:00 AM May 14, 2007 Sec. Of State tcline

#### Article I

The name of the Limited Liability Company is: SOBE HOSPITALITY HOLDINGS, LLC

#### **Article II**

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

555 NE 185TH STREET SUITE 201 MIAMI, FL. 33179

The mailing address of the Limited Liability Company is:

555 NE 185TH STREET SUITE 201 MIAMI, FL. 33179

#### **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:

JACOB J GIVNER 2999 NE 191ST STREET SUITE 700 AVENTURA, FL. 33180

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: JACOB J. GIVNER

# Article V

The name and address of managing members/managers are:

Title: MGR BERNARD KLEPACH 555 NE 185TH STREET, SUITE 201 MIAMI, FL. 33179

### **Article VI**

The effective date for this Limited Liability Company shall be: 05/14/2007

Signature of member or an authorized representative of a member Signature: JACOB J. GIVNER