

L07000070134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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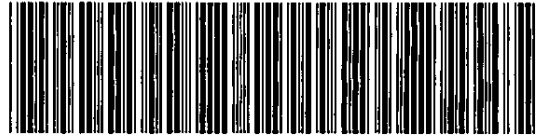
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

Law Offices
Abraham A. Galbut, P.A.
August 6, 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HC 1100, LLC

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:

Alan S. Walters, Esq
Abraham A. Galbut, P.A.
4770 Biscayne Blvd., Suite 640
Miami, Florida 33137

For further information concerning this matter, please call:

Alan S. Walters at (305) 672-3100


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

**A PREPARED FED-EX LABEL AND ENVELOPE ARE
ENCLOSED. PLEASE EXPRESS THE CERTIFICATES BACK TO
US AS SOON AS POSSIBLE.
THANK YOU!**

4770 Biscayne Boulevard, Suite 640 • Miami, FL 33137
Phone (305) 672-3100 • Fax (305) 531-6987

ALAN S. WALTERS, ESQ.

**ARTICLES OF CORRECTION
FOR
HC 1100, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
07 AUG -7 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HC 1100, LLC

SECOND: The Articles of Organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V

The name and address of managing members/managers are:

Title: MGRM
HUDSON CAPITAL, LLC
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

Due to a clerical error this statement provides an inaccurate name of the managing member/manager. The corrected statement should read as follows;

Article V

The name and address of managing members/managers are:

Title: MGRM
HC 4770 BISCAYNE PROPERTIES, LLC
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

THIRD: The Articles of Organization was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

The Articles were signed by Abraham A. Galbut, as President of HUDSON CAPITAL, LLC. However, HUDSON CAPITAL, LLC is not, and has never been a member of HC 1100, LLC. The sole and managing member of HC 1100, LLC is HC 4770 BISCAYNE PROPERTIES, LLC. HUDSON CAPITAL, LLC is the managing member of HC 4770 BISCAYNE PROPERTIES, LLC. The signature intended on the Articles of Organization was;

HC 4770 BISCAYNE PROPERTIES, LLC.

By its managing member,

HUDSON CAPITAL, LLC.

By:


ABRAHAM A. GALBUT, President

Dated: August 6, 2007

HC 4770 BISCAYNE PROPERTIES, LLC.

By its managing member,

HUDSON CAPITAL, LLC.

By:


ABRAHAM A. GALBUT, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member

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

L07000070134
FILED 8:00 AM
July 06, 2007
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

HC 1100, LLC

Article II

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

4770 BISCAYNE BLVD.
400
MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:

4770 BISCAYNE BLVD.
400
MIAMI, FL. 33137

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:

ALAN S WALTERS
4770 BISCAYNE BLVD
640
MIAMI, FL. 33137

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: ALAN S. WALTERS

Article V

The name and address of managing members/managers are:

Title: MGRM
HUDSON CAPITAL, LLC
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

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Sec. Of State
ncausseaux

Article VI

The effective date for this Limited Liability Company shall be:

07/05/2007

Signature of member or an authorized representative of a member

Signature: ABRAHAM A. GALBUT