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### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Del Boca Vista Phase III, LLC			
(Name of Limited Liability Co	mpany)		
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	g:		
Andrew Sagartz, Esq.	_		
(Name of Person)			
CALMEC Global Law Group	_		
(Firm/Company)			
1880 W. Winchester Road, Ste 206			
(Address)	_		
Libertyville, IL 60048			
(City/State and Zip Code)	<u>-</u>		
For further information concerning this matter, please call:			
Androw Consider For	000 0000	2008 17.11	
Andrew Sagartz, Esq. at (847 (Name of Person) (Area Code &	996-0888  Daytime Telephone Number)		473.
(Maile of Person) (Alea Code of	e Dayume 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	-4 AMII: 19 ARY OF STATE ASSEE, FLORIDA	
Enclosed is a check for the following amount:			
☑ \$25 Filing Fee	Securificate of Status & Certified Copy	e de la companya de l	

# 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.

<u>RST</u> : Boca Vista P	The name of the limited liability company is:	
COND:	The articles of organization or the application to transact business	
CHECK	THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	TEMENT
	ains an incorrect statement. The incorrect statement, the reason the state rect, and the corrected statement are as follows:	ement is
Effecti	ive Date of starting business should be January 1, 2008	
		<del>, , , , , , , , , , , , , , , , , , , </del>
<u>OR</u>		
Was o	defectively signed. The manner in which the document was defectively opropriate correction are as follows:	signed and
Was o		
Was of the ap	ember 28 2007	signed and SECRETARY TALLAHASSE
Was of the ap	opropriate correction are as follows:	2000 JAN - SECRETAI TALLAHAS

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:

## Electronic Articles of Organization For Florida Limited Liability Company

L07000122548 FILED 8:00 AM December 10, 2007 Sec. Of State thampton

#### Article I

The name of the Limited Liability Company is: DEL BOCA VISTA PHASE III, LLC

#### Article II

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

503 DARBY CREEK ROAD LEXINGTON, KY. US 40509

The mailing address of the Limited Liability Company is:

503 DARBY CREEK ROAD LEXINGTON, KY. US 40509

#### **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:

JOE A NICHOLS ESQ. 203 E. 3RD ST., SUITE 201 SANFORD, FL. 32771

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: JOE A. NICHOLS

#### Article V

The name and address of managing members/managers are:

\*Title: MGRM JP MONTGOMERY 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Title: MGRM STEPHEN O MULLINS 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Title: MGRM WENDY GOODENOUGH 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Title: MGRM BOB CARPENTER 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Title: MGRM SEAN SCHREIBER 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Title: MGRM WILLIAM GOODENOUGH 503 DARBY CREEK ROAD LEXINGTON, KY. 40509 US

Signature of member or an authorized representative of a member Signature: ANDREW SAGARTZ

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