

LO9000067300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

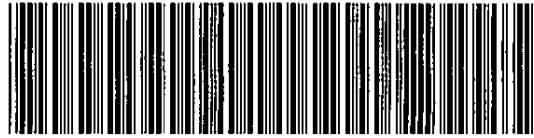
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 21 AM 11:26

T. HAMPTON

JUL 22 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HABANA BUILDING, 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:

PHILIP K. CLARKE

Name of Person

KASS, SHULER ET AL

Firm/Company

P.O. BOX 800

Address

TAMPA, FL 33601

City/State and Zip Code

PCLARKE@KASSLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP CLARKE

Name of Person

at (813) 229-0900 X1305

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

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

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FILED 8:00 AM
July 13, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
HABANA BUILDING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1505 N. FLORIDA AVENUE
TAMPA, FL. US 33601

The mailing address of the Limited Liability Company is:
P.O. BOX 800
TAMPA, FL. US 33601

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:
PHILIP CLARKE
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601

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: PHILIP CLARKE

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Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL KASS
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601 US

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Signature of member or an authorized representative of a member

Signature: PHILIP CLARKE

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