# L09000067300

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DIVISION OF CORPORATIONS
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T. HAMPTON

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EXAMINER

# 'COVER LETTER

TO:

CR2E062 (08/05)

Registration Section

Division of Corporations				
SUBJECT:	UBJECT: HABANA BUILDING, LLC			
	Name of Limited Liability	y Company		
Dear Sir or Madam:				
The enclosed Article	es of Correction and fee(s) are submitted for fi	iling.		
Please return all corr	respondence concerning this matter to the following	owing:		
	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			
PC	LARKE@KASSLAW.COM			
E-mail address: (to be used for future annual report notification)				
For further informati	ion concerning this matter, please call:			
PH	IILIP CLARKE at ( 81	3 ) 229-0900 X1305		
Na	ame of Person Ar	ea Code & Daytime Telephone Number		
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, Florida	tions ter Circle 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 & \$55 Filing Fe Certificate of Status Certified Co			

# 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: HABANA BUILDING, LLC	_		
SECO:	ND: The articles of organization or the application to transact business			
(CH	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:  ARTICLE I OF THE ARTICLES OF ORGANIZATION INCORRECTLY			
	STATES THE NAME OF THE COMPANY. THE CORRECT NAME OF THE	_		
	COMPANY IS "HAVANA BUILDING, LLC"			
	,	_		
	OR	_		
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	_		
		- -		
Dated:		DIV.s		
	Signature of a member or authorized representative of a member	SECRE		
PHILIP CLARKE				
				Typed or printed name of signee  Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

## Electronic Articles of Organization For Florida Limited Liability Company

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#### 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

Signature of member or an authorized representative of a member Signature: PHILIP CLARKE

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