Division of Corporations **Electronic Filing Cover Sheet** 

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(((H13000053922 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JERRY COLEMAN, P.L.

Account Number : I20000000204

: (305)292-3095

Fax Number

: (305)296-6200

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 4 CANON ROYAL DRIVE LLC

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3/1/2013

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#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: 4 Canon Royal Drive 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:

Jerry Coleman

Name of Person

JERRY COLEMAN, P.L.

Firm/Company

1430 Flagler Avenue

Address

Key West, FL 33040

City/State and Zin Code

jerry@jerrycolemanpl.net

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

For further information concerning this matter, please call:

Jerry Coleman

.,305

292-3095

Name of Person

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

CR2E062 (08/05)

H13000053922 3

850-617-6381

3/11/2013 10:20:50 AM PAGE 1/001 Fax Server



March 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4 CANON ROYAL DRIVE LLC 60 YARMOUTH ROAD WELLESLEY HILLS, MA 02481

SUBJECT: 4 CANON ROYAL DRIVE LLC

REF: L13000034524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H13000053922 Letter Number: 113A00005648

RECEIVED

13 MAR II AM II: 48

SECATIAN BESTATE
FALLAHASSEE, FLORIDA

#### H13000053922 3

# 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.

TRST:	The name of the limited liability company is:
ECOND:	The articles of organization or the application to transact business
(CHECK	THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
	tains an incorrect statement. The incorrect statement, the reason the statement is rrect, and the corrected statement are as follows:
Ar	ticle I - NAME
The	name of the Limited Liability Company is 4 Cannon Royal Drive LLC
<u>OR</u>	
	defectively signed. The manner in which the document was defectively signed and appropriate correction are as follows:
ted: Ma	arch 11 2013
	M SSEC
,	Signature of a member of authorized representative of a member
(-	Jerry Coleman  Typed or printed name of signee
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)
E062 (08/05	o)

H130000522663

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATE

#### <u>ARTICLE I - NAME</u>

The name of the Limited Liability Company is 4 Canon Royal Drive LLC

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is

#### 60 Yarmouth Road Wellesley Hills, MA 02481

ARTICLE III – Registered Agent, Registered Office,

& Registered Agent's Signature

Jerry Coleman, Esq.

JERRY COLEMAN, P.L.

1430 Flagler Avenue

Key West, Florida 33040-4922

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

#### ARTICLE IV - DURATION AND BUSINESS PURPOSES

The term of duration for the Limited Liability Company shall be perpetual, as may be limited by any agreements between or among the members. The Company may conduct any business permitted by law, to include but not be limited to investment, management and purchases and sales in and of real property and all manner of activities incident thereto.

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#### ARTICLE V - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of the member in the Limited Liability Company, in accordance with any agreements between or among the members related to continuing of the business.

#### ARTICLE VI - MANAGEMENT (Check box if applicable.)

The Limited Liability is to be managed by one manager or managers and is, therefore, a manager-managed company.

#### ARTICLE VII - EFFECTIVE DATE

Pursuant to the provisions of Chapter 608, Florida Statutes, the Limited Liability Company shall begin in existence upon the filing of these Articles of Organization.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)

Jerry Coleman
Typed or Printed

DIVISION OF CORPORATION

Prepared by:

2

Jerry Coleman, Esq.
JERRY COLEMAN, P.L.
1430 Flagler Avenue
Key West, Florida 33040-4922
305-292-3095
Fla. Bar No. 0187501