

L040000004353

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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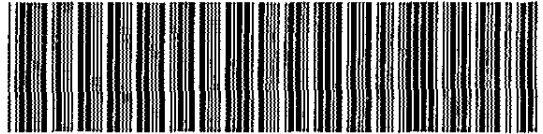
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 398328

7416057

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 25.00

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ORDER DATE : January 15, 2004

ORDER TIME : 11:37 AM

ORDER NO. : 398328-006

CUSTOMER NO: 7416057

CUSTOMER: Mr. Enoch Chao
Mr. Enoch Chao
108-21 69th Ave

Forest Hills, NY 11375

DOMESTIC AMENDMENT FILING

NAME: HIGHLAND PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**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:
HIGHLAND PROPERTIES, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V-MGRM-The 1999 Chao Family Revokable Trust (incorrect)

Misspelling

Article V-MGRM-The 1999 Chao Family Revocable Trust (correct)

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: 1/20/04


Signature of a member or authorized representative of a member

Enoch I. Chao

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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

**L04000004353
FILED 8:00 AM
January 16, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

HIGHLAND PROPERTIES, LLC

Article II

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

P.O. BOX 751139
FOREST HILLS, NY. US 11375

The mailing address of the Limited Liability Company is:

P.O. BOX 751139
FOREST HILLS, NY. US 11375

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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: DEBORAH D. SKIPPER

Article V

The name and address of managing members/managers are:

Title: MGRM
THE 1999 CHAO FAMILY REVOKABLE TRUST
P.O. BOX 751139
FOREST HILLS, NY. 11375 US

Signature of member or an authorized representative of a member

Signature: ENOCH CHAO

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