

L11000093035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

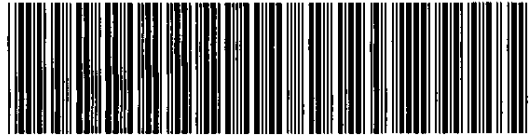
(Business Entity Name)

(Document Number)

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FILED
2011 SEP - 1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP - 2 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERENITY SPRINGS, 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:

Christine Alexis Gay, Esquire
Name of Person

Christine Alexis Gay, P.A.
Firm/Company

P.O. Box 1305
Address

New Smyrna Beach, FL 32170
City/State and Zip Code

sharoncm2@optonline.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Alexis Gay at (386) 957-1929
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

FILED

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY 2011 SEP -1 AM 10:59

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Serenity Springs, LLC L11000093035

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:
Last names and first names are inadvertently transposed.

Registered Agent is James Marshall, III , MGMR- is Joseph Adevai

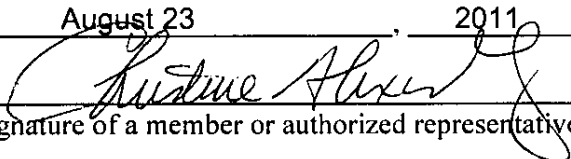
MGMR- should read James Marshall, Jr.

MGMR- should read James Marshall, III

OR

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

Dated: August 23, 2011


Signature of a member or authorized representative of a member

Christine Alexis Gay

Typed or printed name of signee

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

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

L11000093035
FILED 8:00 AM
August 12, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
SERENITY SPRINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1555 COW CREEK ROAD
EDGEWATER, FL. 32132

The mailing address of the Limited Liability Company is:
1555 COW CREEK ROAD
EDGEWATER, FL. 32132

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:
MARSHALL JAMES III
313 DESOTA DRIVE
NEW SMYRNA BEACH, FL. 32169

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: JAMES MARSHALL, III

Article V

The name and address of managing members/managers are:

Title: MGRM
ADEVAI JOSEPH
1065 KEARNEY DRIVE
NEW BRUNSWICK, NJ. 08902

Title: MGRM
MARSHALL JAMES JR.
6 RENOUX DRIVE
MILLTOWN, NJ. 08856

Title: MGRM
MARSHALL JAMES III
313 DESOTA DRIVE
NEW SMYRNA BEACH, FL. 32169

L11000093035
FILED 8:00 AM
August 12, 2011
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

08/11/2011

Signature of member or an authorized representative of a member

Electronic Signature: CHRISTINE ALEXIS GAY, RESPRESENTATIVE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.