

L00000001908

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

505 LLC

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TALLAHASSEE, FLORIDA

Certificate of Status	0
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EX AUDIT NO.: H00000012214

**ARTICLES OF CORRECTION
TO THE
ARTICLES OF ORGANIZATION
OF
505 LLC**

The undersigned Managers of 505 LLC (the "Company"), a Florida limited liability company, pursuant to Section 608.4115 of the Florida Limited Liability Company Act, hereby adopt the following Articles of Correction to the Articles of Organization:

1. The name of the Company is 505 LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State on February 21, 2000 and assigned number L00000001908.
3. Article III of the Articles of Organization of the Company is hereby corrected by inserting a new mailing address for the Company. Article III of the Articles of Organization shall be corrected to read in its entirety as follows:

Article III

Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business.

The mailing address and the street address of the Company's initial principal office is 505 South 21st Avenue, Hollywood, Florida 33020.

4. Article V of the Articles of Organization of the Company is hereby corrected to remove the reference to sole Member. Article V of the Articles of Organization shall be corrected to read in its entirety as follows:

Article V

Unit Certificates

Each Member's interest in the Company shall be evidenced by a membership or unit certificate. The amount of capital which the initial two Members have committed as their initial capital contribution is One Hundred Fifty Thousand Dollars (\$150,000), which shall be paid entirely in cash. Additional capital contributions may be received and additional units issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

FAX AUDIT NO.: H00000012214

5. Article VIII of the Articles of Organization of the Company is hereby corrected to remove Antonio Zazzarino Bozza as a manager and change the address of the managers. Article VIII of the Articles of Organization shall to read in its entirety as follows:

Article VIII

Management

The Company shall be manager managed.

The initial manager of the Company is Fabrizio Santoro, whose address is 505 South 21st Avenue, Hollywood, Florida 33020.

The number of managers may be increased from time to time by the Members. The manager hereby appointed by the Members shall serve until the first annual meeting of the Members, or until his successor is elected and qualified.

6. Except as above corrected, the Articles of Organization of the Company, as filed with the Florida Department of State on February 21, 2000, shall remain in full force and effect. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.

7. This Correction was adopted by Unanimous Written Consent of a Special Joint Meeting of the Members of the Company on March 15, 2000. The number of votes cast for this Amendment was sufficient for approval.

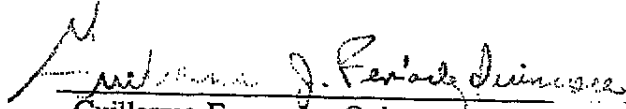
[Signature Page to Follow]

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SEAL OF THE STATE OF FLORIDA
DIVISION OF CORPORATIONS

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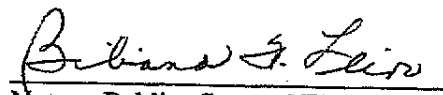
IN WITNESS WHEREOF, the undersigned authorized representative of the Members of the Company has executed these Articles of Correction as of the 16th day of March, 2000 .


Guillermo Fernandez-Quincoces

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on March 16, 2000 by GUILLERMO FERNANDEZ-QUINCOCES known personally by me or having presented _____ as identification.

NOTARY PUBLIC - STATE OF FLORIDA
BIBIANA F. LEIRO
COMMISSION # CC828935
EXPIRES 5/29/2003
BONDED THRU ASA 1-535-NOTARY1


Notary Public, State of Florida
Name: BIBIANA F. LEIRO
Title: CC 828935

My Commission Expires: May 29, 2003

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