

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027166 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353 Phone

: (212)431-5000

Fax Number

: (212)431-1441

LIMITED LIABILITY AMENDMENT

CARAVELAS USA LLC

0
T U
01
\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax: 2124311441

May 17 2000

9:06

P. 02

(850)487-8013

05/16/00 14:33 Fl Dept of State

p1 /1

H00000027166 8



May 16, 2000

CARAVELAS USA LLC 255 MINOREA AVENUE CORAL GARLES, FL 33134

SUBJECT: CARAVELAS USA LLC

REF: L00000005293

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

FAX Aud. #: H00000027041 Letter Number: 200A00027558

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 82314

ARTICLES OF CORRECTION

H00000027166 8

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY FOR

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

FIR	ST: The name of the limited liability company is:
	CARAVELAS USA LLC
	OND: The articles of organization or the application to transact business.
<u>(C</u>	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT) Contains an incorrect statement.
X	incorrect, and the corrected statement are as follows: The Mailing address and street address of principal office and street address of principal office and street address.
	Resident Agent Office is Incorrect.
	Andress: 255 Minorea Avenue, Coral Gabler Et 2000
	Correct Address: 255 Minorca Avenue, Coral Gables FL 33134
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
-	TALL SEC
	AE T
Dated	
	Signature of a member or authorized representative of a member
	MATIHEW I. DE LUCA, JR. Typed or printed name of signee
2E062(2/(Filing Fee: \$25.00

CR