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Division of Corporations
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From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LIMITED LIABILITY AMENDMENT

RUMSON-FAIR HAVEN, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

02 FEB 25

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DIVISION OF CORPORATION

**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.

02 FEB 25

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TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:

Rumson-Fair Haven, 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:

The correct spelling of the name of the Manager is:

Frank Pezutti

NOT FRANK Bezutti

OR



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

Dated: February 22, 2002.

William D. Bohrer
Signature of a member or authorized representative of a member

William D. Bohrer, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00
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FAX AUDIT NO. H02000031467 2

**ARTICLES OF ORGANIZATION
OF
RUMSON-FAIR HAVEN, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the limited liability company is RUMSON-FAIR HAVEN, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 8720 Bay Colony Drive, #601, Naples, Florida 34108.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 2699 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The period of this Company's duration shall be perpetual.

**ARTICLE V
PURPOSE**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

FAX AUDIT NO: H02000031467 2

This instrument prepared by:
William D. Rohrer, Esq.
KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Tel: (305) 856-2444
Fax: (305) 285-9227


FAX AUDIT NO. H02000031467 2

ARTICLE VI
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one (1) initial Manager. The Manager shall hold the office and have the responsibility accorded to him by the members and set out in the operating agreement. The name and address of the initial Manager are:

Frank Bezutti
8720 Bay Colony Drive
#601
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned authorized representative of the members has hereunto set his hand and seal this 12th day of February, 2002.



William D. Rohrer
Authorized Representative


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TALLAHASSEE, FLORIDA
02 FEB 25

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 12th day of February, 2002.

CORPCO, INC.



William D. Rohrer, Vice President

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FAX AUDIT NO: H02000031467 2

This instrument prepared by:

William D. Rohrer, Esq.

KATZ, BARRON, SQUITERO & FAUST, P.A.

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Miami, Florida 33133

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