

L030000037757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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2004 FEB 12 AM 10:11
CLERK OF COURT
TALLAHASSEE, FLORIDA

J. BRYAN FEB 17 2004

January 9, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT.: Registration Dept.

Doc.: # L 03000037757

FILED
2004 FEB 12 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:


Please be advised that our Limited Liability Company named, South Bay Village, L.L.C. with Document # L 03000037757, needs to have the following company as a Managing Member:

Dominion Developers, L.L.C.

The original filing had a spelling mistake, filing it under Dominion Development, LLC. It Should be **Dominion Developers, L.L.C.** as printed above.

Please make the correction to Dominion Developers, L.L.C., accordingly. If you have any further questions, please call our office # 305-350-1876 or #305-303-8091. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,


Carol O. Carreño
General Manager
South Bay Village, L.L.C.

DD/coc
Encl.

* Please note that the
filing Fee + Cert/. Copy
Fee is in check #137
for \$55 (but totaling
\$110
for other LLC
Both →



SOUTH BAY VILLAGE, LLC

1717 N. Bayshore Drive, Suite # 215 Miami, FL 33132
Ph. (305) 350-1876 Fax. (305) 436-3779

January 28, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT.: Registration Dept.
Doc.: # L 03000037757

FILED
2004 FEB 12 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please be advised that our Limited Liability Company named, South Bay Village, L.L.C. with Document # L 03000037757, needs to have the following company as a Managing Member:

***Dominion Developers, L.L.C.
1717 N. Bayshore Dr. #215
Miami, FL 33132***

The original filing had a spelling mistake, filing it under Dominion Development, LLC. It should be Dominion Developers, LLC as printed above.

Please make the appropriate correction to Dominion Developers, L.L.C., accordingly. If you have any further questions, please call our office # 305-350-1876. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,

Carol O. Carreño
Manager
South Bay Village, L.L.C.
Dominion Developers, L.L.C.

DD/coc
Encl.

RECEIVED
FEB 12 2004
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

CAROLL O CARRENO
SOUTH BAY VILLAGE, L.L.C.
1717 N. BAYSHORE DR. #215
MIAMI, FL 33132

SUBJECT: SOUTH BAY VILLAGE, L.L.C.
Ref. Number: L03000037757

FILED
2004 FEB 12 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOUTH BAY VILLAGE, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not sure what you want to do, our records show Dominion Development, L.L.C. as manager of South Bay Village, L.L.C., the amendment you sent corrects name to be Dominion Developers, L.L.C., then your letter list Erica B. Arroyave, as manager and you want to change to Carroll O. Carreno. Who manages South Bay Village, L.L.C. Dominion Developers, L.L.C. or Carroll O. Carreno.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00003591

January 9, 2004

Internal Revenue Service
1040 Waverly Ave.
Holtsville, NY 11742
STOP 540A


ATT.: Registration Dept.
Re.: EIN# 20-0317773

To Whom It May Concern:

Please be advised that there has been a change of principal officer, Ms. Erica B. Arroyave, previous Manager for our Limited Liability Company named, South Bay Village, L.L.C. with EIN# 20-0317773, will no longer hold this position in our management. The new Manager assigned is Carroll O. Carreno (with S.S.# 548-67-2839) this needs to be rectified with this appropriate designated executive just mentioned.

Please make the change accordingly, and if you have any further questions, please call our office # 305-350-1876 or #305-303-8091. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,



Carroll Carreno
General Manager
South Bay Village, L.L.C.

DD/coc
Encl.

FILED
2004 FEB 12 AM 10:11
ORIGINALS CORPORATION'S
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

South Bay Village, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 FEB 12 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 10/03/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The original filing had a spelling mistake,
filing it under Dominion Development, LLC. It should
be: MGR

Dominion Developers, L.L.C.

Dated January 9, 2004.


Signature of a member or authorized representative of a member

Carol O. Carreño

Typed or printed name of signee

Filing Fee: \$25.00