

L04000029145

STONES & CARDENAS
ATTORNEYS AT LAW

221 SIMONTON STREET, KEY WEST, FL 33040

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2004 APR 30 AM 8:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 11 2004

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
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TALLAHASSEE, FLORIDA

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.

FIRST: The name of the limited liability company is:
SUNSET LOBSTER 3, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains incorrect statements. The incorrect statements, the reason the statements are incorrect, and the corrected statements are as follows:

ARTICLE IV – incorrectly states the LLC to be managed by members, and incorrectly states the members. The LLC is a manager managed LLC.

The name and address of the manager is as follows:

Title: MANAGER – Robert Matthews, 331 Madison Avenue, 8th Floor, New York, NY 10017

The names and addresses of the members are as follows:

Title: MEMBER – J. Seward Johnson, 400 South Street, Key West, FL 33040

Title: MEMBER – Joyce H. Johnson, 400 South Street, Key West, FL 33040

OR

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

Dated: _____

4/29/04
Adele V. Stones

Signature of a member or authorized representative of a member

Adele V. Stones, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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

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FILED 8:00 AM
April 15, 2004
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Article I

The name of the Limited Liability Company is:
SUNSET LOBSTER 3, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

#3 LOBSTER, SUNSET MARINA
5607 COLLEGE ROAD
KEY WEST, FL. 33040

The mailing address of the Limited Liability Company is:

C/O MATTHEWS & COMPANY
331 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY. 10017

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:

ELIZABETH LEAR
2903 HARRIS AVENUE
KEY WEST, FL. 33040

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: ELIZABETH LEAR

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
J. SEWARD JOHNSON
400 SOUTH STREET
KEY WEST, FL. 33040

Title: MGRM
JOYCE H JOHNSON
400 SOUTH STREET
KEY WEST, FL. 33040

Title: MGRM
ROBERT MATTHEWS
331 MADISON AVENUE, 8TH FLOOR
NEW YORK, NY. 10017

Signature of member or an authorized representative of a member

Signature: J. SEWARD JOHNSON

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