

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SERENITY COVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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13
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H04000122607 3

**ARTICLES OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF ORGANIZATION OF
SERENITY COVE, LLC
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON
June 8, 2004**

Serenity Cove, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act,

DOES HEREBY CERTIFY:


1. The name of the limited liability company is Serenity Cove, LLC.
2. That the Articles of Organization were filed with the Secretary of State of Florida on June 8, 2004 and that said Articles require correction as permitted by Section 608.4115 of the Florida Limited Liability Company Act.
3. The inaccuracy or defect of said Articles to be corrected is as follows:

The name of name of the company as set forth on the articles of organization is incorrect.
4. Article I of the Articles of Organization is corrected to read as follows:

**ARTICLE I
NAME**

The name of the limited liability company is **Serenity Cove & Beach Club, LLC.**

IN WITNESS WHEREOF, the undersigned executed these Articles of Correction on the 9th day of June, 2004.


John A. Gelety
Authorized Representative of the Member

04 JUN -9 10:05
SECRETARY OF STATE
CLERK

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**ARTICLES OF ORGANIZATION
OF**

SERENITY COVE, LLC

These Articles of Organization of Serenity Cove, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the members to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is Serenity Cove, LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and mailing address of the Company is 3601 W. Commercial Boulevard, Suite 38, Ft. Lauderdale, FL 33313.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43rd floor, Miami, Florida 33131.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its Manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 8th day of June, 2004.

By: 

John A. Gelety

Authorized Representative of the Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is Serenity Cove, LLC.
- (2) The name and street address of the Florida registered agent and office are:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard
43rd Floor
Miami, Florida 33131

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 the 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 as provided in Chapter 608, F.S.

PENINSULA REGISTERED AGENTS, INC.

By: 
Debra Palmisano, Vice President

Date: June 8, 2004

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04 JUN -8 AM 9:22
TALLAHASSEE, FLORIDA

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