

SEP. 8. 2004 2:21 PM  
Division of Corporations

BROAD. CASSEL

NO. 5268

Page 1 of 1

604000059839

Florida Department of State  
Division of Corporations  
Public Access System

2

Electronic Filing Cover Sheet

9/8 correction

**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.

((H04000181374 3)))

**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) 205-0363

MJH

From:

Account Name : BROAD AND CASSEL - MIAMI  
Account Number : I19990000191  
Phone : (305) 373-9400  
Fax Number : (305) 373-9443

604-59839

CLERK OF THE STATE  
TALLAHASSEE FLORIDA

04 SEP -8 PM 1:13

FILED

RECEIVED

04 SEP -8 PM 2:24

DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**WYNWOOD II LLC**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000181374 3

**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.

**FIRST:** The name of the limited liability company is:  
WYNWOOD II 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:

Article V of the Articles of Organization filed with the Florida Department of State on August 11,

2004 incorrectly state that the Company is a member-managed company. The Company is a

manager-managed company and the managers are Larry Helling, 10 Edgewater, Apt. 7-F,

Coral Gables, FL 33133 and Larry Gordon, 10970 S.W. 69th Avenue, Miami, FL 33156.

**OR**

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

Dated: September 7 2004

Larry Helling  
Signature of a member or authorized representative of a member

Larry Helling, Member

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

04 SEP -8 PM 1:13

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG. 11. 2004 3:23PM

BROAD. CASSEL

NO. 5003 P. 2  
H04000165275 3

**ARTICLES OF ORGANIZATION  
OF  
WYNWOOD II LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is WYNWOOD II LLC (the "Company").

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Company is 10 Edgewater, Apt. 7-F, Coral Gables, FL 33133.

**ARTICLE III  
Registered Agent**

The name of the Company's registered agent in the State of Florida is B & C Corporate Services, Inc. and the address of the Company's registered office is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE IV  
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V  
Management**

The Company is to be a member-managed company and the names and addresses of the initial members are:

Larry Hellring  
10 Edgewater, Apt. 7-F  
Coral Gables, FL 33133

Larry Gordon  
10970 S.W. 69<sup>th</sup> Avenue  
Miami, Florida 33156

04 AUG 10 PM 1:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG. 11. 2004 3:23PM

BROAD, CASSEL

NO. 5003 P. 3

H04000165275 3


**ARTICLE VI**  
**Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

**ARTICLE VII**  
**Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**MEMBERS:**

  
LARRY H. RING

H04000165275 3

AUG. 11. 2004 3:23PM

BROAD. CASSEL .

NO. 5003 P. 4

H04000165275 3

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: WYNWOOD II LLC
2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, 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 by 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 the obligations of my position as a registered agent.*

**B & C CORPORATE SERVICES, INC.,**  
a Florida corporation

By: Gisela Fasco  
Gisela Fasco, Vice President

H04000165275 3