

W4000067436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

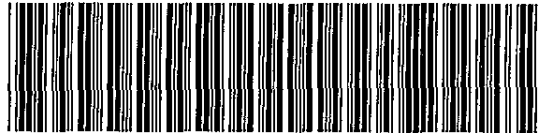
(Business Entity Name)

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DIVISION OF CORPORATION
RECEIVED

W4-67436
JR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 908824

AUTHORIZATION :

COST LIMIT : \$ 25.00

6594A Patricia Pigute

ORDER DATE : September 30, 2004

ORDER TIME : 2:13 PM

ORDER NO. : 908824-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

04 SEP 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: VILLAS OF ALTOS DEL MAR LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

**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:
VILLAS OF ALTOS DEL MAR 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:
MGRM Richard Schindler, the last name is spelled incorrectly.

The correct statement is: MGRM Richard Shindler, 715 82nd Street,
Miami Beach, 33141

OR

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

Dated: Sept. 30, 2004 2004

Richard Shindler
Signature of a member or authorized representative of a member

RICHARD SHINDLER
Typed or printed name of signee

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 30 PM 3:16

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

L04000067436
FILED 8:00 AM
September 14, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

VILLAS OF ALTOS DEL MAR LLC

Article II

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

715 82ND STREET
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

715 82ND STREET
MIAMI BEACH, FL. US 33141

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:

DONALD J KAHN ESQ
317 71ST STREET
MIAMI BEACH, FL. 33141

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: DONALD J. KAHN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD SCHINDLER
715 82ND STREET
MIAMI BEACH, FL. 33141 US

Title: MGRM
CARLOS CASTILLEJO
715 82ND STREET
MIAMI BEACH, FL. 33141 US

Title: MGRM
JOSE SUAREZ
715 82ND STREET
MIAMI BEACH, FL. 33141 US

Signature of member or an authorized representative of a member

Signature: RICHARD SCHINDLER

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FILED 8:00 AM
September 14, 2004
Sec. Of State
jbryan