

L0400006 7441

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: mwl Properties, LLC
(Name of Corporation)

DOCUMENT NUMBER: LD4000067441

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabrina Johnson
(Name of Person)

Chimento & Davenport, P.A.
(Name of Firm/Company)

4 Old Kings Rd. North, Ste. B
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Chimento at 386, 445-8900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF CORRECTION

for

MWI Properties, LLC

Name of Corporation as currently filed with the Florida Dept. of State

LD4000067441

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Organization

(Document Type)

filed with the Department of State on Sept. 13, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

There was an omission of 1 managing member.

Incorrect name of #4 manager

Correct the inaccuracy, incorrect statement, or defect:

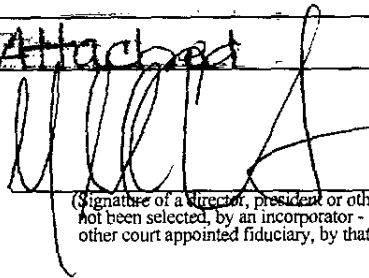
5% ownership is Jia Lu, member

(23.75% to Weber, Weber, Weber, Shen)

Correct name of #4 manager is:

Shiyuan Shen

~~SEE ATTACHED~~



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael D. Chimento III

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

Article V

The name and address of managing members/managers are:

Title: MGR
ALFRED R WEBER JR
1 HARGROVE GRADE, SUITE 1
PALM COAST, FL. 32137

23.75

Title: MGR
ALFRED R WEBER SR
1 HARGROVE GRADE, SUITE 1
PALM COAST, FL. 32137

23.75

Title: MGR
PATRICK WEBER
3 GRAND AVE
AMITYVILLE, NY. 11701

23.75

Title: MGR
PETER SHEN
1 HARGROVE GRADE, SUITE 1
PALM COAST, FL. 32137

23.75

Signature of member or an authorized representative of a member

Signature: ALFRED R. WEBER, JR.

Jia Lu

1 Hargrove Grade, Suite 1

Palm Coast, FL 32137

L04000067441
FILED 8:00 AM
September 13, 2004
Sec. Of State
alunt

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

L04000067441
FILED 8:00 AM
September 13, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
M W 1 PROPERTIES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1 HARGROVE GRADE
SUITE 1
PALM COAST, FL. 32137

The mailing address of the Limited Liability Company is:
1 HARGROVE GRADE
SUITE 1
PALM COAST, FL. 32137

Article III

The purpose for which this Limited Liability Company is organized is:
THE PURPOSE FOR WHICH THE COMPANY IS ORGANIZED IS TO
PURCHASE, DEVELOP AND CONVEY LAND IN ACCORDANCE WITH
APPLICATBLE LAW. THE COMPANY IS NOT AUTHORIZED TO PERFORM
ANY BUSINESS RELATED TO BANKING OR INSURANCE.

Article IV

The name and Florida street address of the registered agent is:
CHIUMENTO & DAVENPORT, P.A.
4 OLD KINGS ROAD, NORTH
SUITE B
PALM COAST, FL. 32137

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: MICHAEL D. CHIUMENTO III