

L04000068492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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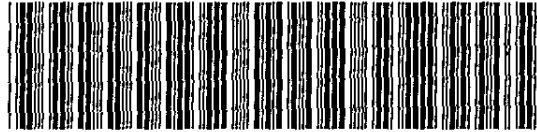
(Business Entity Name)

(Document Number)

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2004 OCT -5 PM 1:51  
TALLAHASSEE, FLORIDA  
CORPORATIONS

J. BRYAN OCT 6 2004

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGC REALTY, LLC

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

Please return all correspondence concerning this matter to the following:

Julian G. Cantillo  
MGC REALTY, LLC  
1575 San Iguacio Avenue, Ste PH  
Coral Gables, FL 33146

For further information concerning this matter, please call:

Julian G. Cantillo at 305-970-0443.

Enclosed is a check for the following amount

\$25.00 Filing Fee

F:\CANTILLO\DOCS\Transmittal MGC Realty LLC.wpd

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2004 OCT -5 PM 1:51  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

**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:  
MGC REALTY, 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 is incorrect as Anthony J. Sessa is not the Manager.

Article V shall correctly read as follows: Title: MGR

Julian G. Cantillo  
1575 San Ignacio Ave.,  
Ste PH  
Coral Gables, FL 33146 US

**OR**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: September 30 2004

*Dana M. Santino*, REPRESENTATIVE  
Signature of a member or authorized representative of a member

DANA M. SANTINO, ESQ.

Typed or printed name of signee

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

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2004 OCT -5 PM 1:51  
TALLAHASSEE, FLORIDA

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

L04000068492  
FILED 8:00 AM  
September 20, 2004  
Sec. Of State  
Tallahassee, Florida

**Article I**

The name of the Limited Liability Company is:  
MGC REALTY, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1575 SAN IGNACIO AVENUE  
PENTHOUSE  
CORAL GABLES, FL. US 33146

The mailing address of the Limited Liability Company is:  
1575 SAN IGNACIO AVENUE  
PENTHOUSE  
CORAL GABLES, FL. US 33146

**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:  
GREG DENES  
14255 US HIGHWAY ONE  
SUITE 243  
JUNO BEACH, FL. 33408

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: GREG DENES

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TALLAHASSEE, FLORIDA

**Article V**

The name and address of managing members/managers are:

Title: MGR  
ANTHONY J SESSA  
1575 IGNACIO AVENUE, STE PH  
CORAL GABLES, FL. 33146 US

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FILED 8:00 AM  
September 20, 2004  
Sec. Of State  
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**Article VI**

The effective date for this Limited Liability Company shall be:

09/17/2004

Signature of member or an authorized representative of a member

Signature: DANA M. SANTINO, ESQ.

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2004-OCT-5 PM 1:51  
JAMES H. HARRIS, CLERK  
TALLAHASSEE, FLORIDA