L05000002799

Tina Vargas Michael Latterner & Assocs Inc. (Requestor's Name) 13 SW 7th Street (Address)	100045781331
(Address) Miami, Fl. 33130 (City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST BEAC	-	The name of the	limited liability cor	npany is:			
SECO:	<u>ND</u> :	The articles of o	rganization or the ap	plication to tran	sact business		
(CH	ECK I	HE APPROPRIA	TE BOX AND COM	PLETE THE AP	PLICABLE STATEMI	ENT	
V	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: THE NAME OF THE ENTITY SHOULD HAVE BEEN						
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	<u>or</u>				 4.	o	
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:						
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Dated:	FEB	RUARY 1,	0	2005			
			Hallenin	<u> </u>			
	1		nember or authorize	ed representative	of a member		
		MICHAEL LA	TTERNER				
Typed or printed name of signee							
			Filing Fee:	\$25.00			

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L05000002799 FILED 8:00 AM January 10, 2005 Sec. Of State Irivers

Article I

The name of the Limited Liability Company is: BEACON AT DORL, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 13 SW 7TH STREET

MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

13 SW 7TH STREET MIAMI, FL. 33130

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:

MICHAEL LATTERNER & ASSOCIATES, INC. 13 SW 7TH STREET MIAMI, FL. 33130

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 LATTERNER, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGR MICHAEL LATTERNER 13 SW 7TH STREET MIAML, FL. 33130

Title: MGR WAYNE ROSEN 277 GALEON COURT CORAL GABLES, FL. 33143

Article VI

The effective date for this Limited Liability Company shall be: 01/10/2005

Signature of member or an authorized representative of a member Signature: MICHAEL LATTERNER

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