

LOS 0000007854

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW ENGLAND. LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L05000007854

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO FEDERICO ROMERO
(Name of Person)

NEW ENGLAND, LLC
(Name of Firm/Company)

3464 SW 57TH PLACE
(Address)

DANIA BEACH, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO F. ROMERO at (954) 822-3561
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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:
NEW ENGLAND, 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 II, THE STREET OF THE PRINCIPAL OFFICE OF THE LIMITED
LIABILITY COMPANY IS: 3464 SW 57TH PLACE, DANIA BEACH, FL 33312
ARTICLE IV: THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS: CLAUDIO FEDERICO ROMERO, 3464 SW 57TH DA

OR

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

Dated: APRIL 19, 2005



Signature of a member or authorized representative of a member

CLAUDIO FEDERICO ROMERO

Typed or printed name of signee

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: NEW ENGLAND, LLC

2. The mailing address of the limited liability company is : 1719 ARTHUR STREET
HOLLYWOOD, FL 33020

01/25/2005

L05000007854

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

VIRGILIO R PATALANO

Name

1719 ARTHUR STREET

Address

HOLLYWOOD, FL 33020

City, State and Zip

6. The name and address of the new registered agent and/or office:

CLAUDIO FEDERICO ROMERO

Name

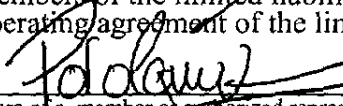
3464 SW 57TH PLACE

Florida street address (P.O. Box **NOT** acceptable)

DANIA BEACH FL 33312

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

VIRGILIO PATALANO

(Printed or typed name of signee)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

L05000007854
FILED 8:00 AM
January 25, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

NEW ENGLAND, LLC

Article II

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

1719 ARTHUR STREET
HOLLYWOOD, FL. 33020

The mailing address of the Limited Liability Company is:

1719 ARTHUR STREET
HOLLYWOOD, FL. 33020

Article III

The purpose for which this Limited Liability Company is organized is:

TO PURCHASE, SELL REAL ESTATE, AND OTHERWISE MANAGE AND
HOLD REAL ESTATE PROPERTIES WITHIN THE STATE OF FLORIDA,
SUBJECT TO SUCH LAWS AND TO ENGAGE IN SUCH OTHER LAWFUL
ACTS OR ACTIVITIES. AUTHORIZED TO HAVE 100 UNITS.

Article IV

The name and Florida street address of the registered agent is:

VIRGILIO R PATALANO
1719 ARTHUR STREET
HOLLYWOOD, FL. 33020

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: VIRGILIO RICARDO PATALANO

Article V

The name and address of managing members/managers are:

Title: MGRM
VIRGILIO R PATALANO
1719 ARTHUR STREET
HOLLYWOOD, FL. 33020

L05000007854
FILED 8:00 AM
January 25, 2005
Sec. Of State
Irrivers

Article VI

The effective date for this Limited Liability Company shall be:

01/24/2005

Signature of member or an authorized representative of a member

Signature: VIRGILIO RICARDO PATALANO