

L05000009454

(Requestor's Name)

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(Address)

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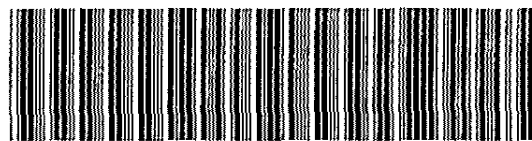
(Business Entity Name)

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2005 FEB -3 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN FEB - 9 2005

WENDI R. ROSEN, P.A.

48 East Flagler Street, Suite 368 • Miami, FL 33131
Telephone: 305-379-1750 • Facsimile: 305-358-3705

January 31, 2005

The Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

FILED
2005 FEB -3 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: 2296 ME Investment, LLC

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Correction for the above-named Florida LLC, together with a return envelope. My firm's check in the amount of \$25.00 made payable to The Department of State, representing the filing fee for the Articles of Correction is also enclosed.

Once the original is filed, kindly stamp the copy as filed and return it to the undersigned in the self-addressed, stamped envelope provided.

If you should have any questions, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

WENDI R. ROSEN, P.A.

By: 

Wendi R. Rosen
For the Firm

Enclosures as stated.

**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:
2296 ME Investment, 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:

The LLC was inadvertently organized with two managing members when all
along it was intended that it be a single member LLC. The sole managing
member is Melissa A. Elliott. Thus, Melinda P. Elliott is neither a member
nor a manager.

OR

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

Dated: January 31, 2005

Wendi R. Rosen, P.A.
Signature of a member or authorized representative of a member

Wendi R. Rosen, Esquire for Wendi R. Rosen, P.A.

Typed or printed name of signee

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

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

L05000009454
FILED 8:00 AM
January 28, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
2296 ME INVESTMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2528 CALUMET DRIVE
VIRGINIA BEACH, VA. 23456

The mailing address of the Limited Liability Company is:
2528 CALUMET DRIVE
VIRGINIA BEACH, VA. 23456

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:
WENDI R. ROSEN, P.A. ("WRRPA")
48 E. FLAGLER STREET
SUITE 368
MIAMI, FL. 33131

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: WENDI R. ROSEN, AS PRESIDENT OF WRRPA

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
MELISSA A ELLIOTT
2528 CALUMET DRIVE
VIRGINIA BEACH, VA. 23456

Title: MGRM
MELINDA P ELLIOTT
2528 CALUMET DRIVE
VIRGINIA BEACH, VA. 23456

Article VI

The effective date for this Limited Liability Company shall be:

01/28/2005

Signature of member or an authorized representative of a member

Signature: MELINDA P. ELLIOTT

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FILED 8:00 AM
January 28, 2005
Sec. Of State
mthomas

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