105000014345

•				
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
2/28 attection				
U05-1432e5				





300047225153

03/01/05--01006 -011 **30.00

MJH :

05 FEB 28 PHI2: 2

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 405 l	The name of the limited liability cland Club, LLC	company is:	***************************************	
SECO	ND: The articles of organization or the	application to transact business		
(CH	ECK THE APPROPRIATE BOX AND CO	MPLETE THE APPLICABLE ST	<u> </u>	
V	Contains an incorrect statement. The incorrect, and the corrected statement are		atement is	
	Article II - Incorrect suite number			
	Corrected Statement: The initial street address and mailing address of the			
	principal office of the Company is 1385 Coral Way, Suite 403, Miami, FL 33145			
	OR Was defectively signed. The manner in with the appropriate correction is as follows:	which the document was defective	ly signed and	
Dated:	February 17		05FEB 28	
	12Marko		2 2	
	Signature of a member or author	rized representative of a member	7 7	
	David Everett Marko, Esq. 4		29 19 _A	
	Typed or printed	i name of signee		

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:

Articles of Organization of

405 ISLAND CLUB, LLC a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company ("Company") shall be:

405 ISLAND CLUB, LLC

ARTICLE !!

The initial street address and mailing address of the principal office of the Company is 1385 Coral Way, Suite 304, Miami, Florida 33145.

ARTICLE III

The name and Florida address of the Company's Registered Agent is:

David E. Marko, Esq. de la O & Marko, P.A. 3001 S.W. Third Avenue Miami, Florida 33129

ARTICLE IV

The Company's existence shall be perpetual.

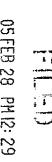
ARTICLE V

The officer(s) and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VI

The power to amend, alter or repeal these Articles of Organization shall be vested in the member(s). The Articles of Organization may be amended, at any time, by a majority vote of the members of the Company.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.



IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 9th day of February, 2005.

David Everett Marko, Esq. Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for 405 Island Club, LLC at the place designated in the Articles of Organization, 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, as provided for in Chapter 608, F.S.

David Everett Marko, Esq.

Date: February 9, 2005