

L05000033234

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN APR 27 2005

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & SEGAL

PROFESSIONAL ASSOCIATION
SUITE 730, INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506
TELEPHONE (305) 381-7979
FACSIMILE (305) 371-6816

MARA J. JOCKERS
WRITER'S DIRECT LINE:
305-381-7979 EXT. 320
E-MAIL: MARA.JOCKERS@BLAXGRAY.COM

April 20, 2005

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Crosswinds at Amelia River, LLC
Document Number: L05000033234
Our File No. 2086-35**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Articles of Correction for Crosswinds at Amelia River, LLC. We have also enclosed a check for the \$25.00 filing fee. Please send confirmation of filing the Articles of Corrections to our office at the above-referenced address.

Thank you for your attention to this matter.

Very truly yours,


Mara J. Jockers

Enclosures
TCK: May 4, 2005
2086-35/MJJ/Dominguez/10138

**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:
CROSSWINDS AT AMELIA RIVER, LLC

SECOND: The articles of organization or the application to transact business

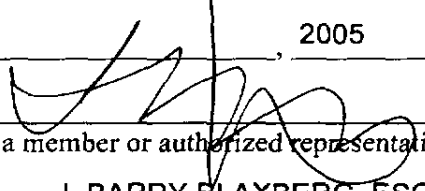
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article III contains an incorrect company purpose. It should be amended to
read "Any lawful purpose".

OR

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

Dated: April, 2005


Signature of a member or authorized representative of a member

I. BARRY BLAXBERG, ESQ.

Typed or printed name of signee

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

L05000033234
FILED 8:00 AM
April 05, 2005
Sec. Of State
Iivers

Article I

The name of the Limited Liability Company is:
CROSSWINDS AT AMELIA RIVER, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
600 CORPORATE DRIVE
SUITE 102
FORT LAUDERDALE, FL. 33334

The mailing address of the Limited Liability Company is:
41050 VINCENTI COURT
NOVI, MI. 48375

Article III

The purpose for which this Limited Liability Company is organized is:
THE COMPANY'S PURPOSE SHALL CONSIST SOLELY OF ACQUIRING AND
DEVELOPING AS A RESIDENTIAL HOUSING PROJECT LAND OF
APPROXIMATELY 46 ACRES LOCATED ON THE AMELIA RIVER IN
NASSAU COUNTY, FLORIDA AND ALL ACTIVITIES INCIDENTAL
THERE TO.

Article IV

The name and Florida street address of the registered agent is:
I. BARRY BLAXBERG
25 SE SECOND AVENUE
SUITE 730
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: I. BARRY BLAXBERG,

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
BENTLEY MANAGEMENT, L.L.C.
41050 VINCENTI COURT
NOVI, MI. 48375

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April 05, 2005
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Signature of member or an authorized representative of a member

Signature: I. BARRY BLAXBERG

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TALLAHASSEE, FLORIDA