

LO5000038893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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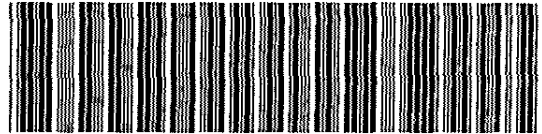
(Business Entity Name)

(Document Number)

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05 MAY -4 AM 2:24
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TALLAHASSEE FLORIDA

5-2-05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A&M Mainland Holdings LLC
(Name of Limited Liability Company)

correction
The enclosed Articles of ~~Amendment~~ and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN G. MILLER
ATTORNEY AT LAW
4800 NORTH FEDERAL HIGHWAY
SUITE 102E
BOCA RATON, FL 33431

(Name of Person)

(Firm/Company)

STEVEN G. MILLER
ATTORNEY AT LAW
4800 NORTH FEDERAL HIGHWAY
SUITE 102E
BOCA RATON, FL 33431

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN G. MILLER
(Name of Person)

at (561) 367-7785
(Area Code & Daytime Telephone Number)

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- THANK YOU -

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**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:
A&M Mainland Holdings LLC (Document No. L05000038893)

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 title of Efraim Kier is incorrect. Efraim Kier is a
Managing Member (MGRM) ONLY and not a Manager (MGR).

OR

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

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TALLAHASSEE FLORIDA

Dated: April 29, 2005

Wendy Sheldon
Signature of a member or authorized representative of a member

Typed or printed name of signee Wendy Sheldon

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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2005 APR 18 PM 12:47
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

A&M Mainland Holdings LLC

ARTICLE II - Address:

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

Principal Office Address:

5791 Harrington Way

Boca Raton, FL 33496

Mailing Address:

5791 Harrington Way

Boca Raton, FL 33496

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Wendy Sheldon

Name

5791 Harrington Way

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

Boca Raton FLORIDA 33496

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature
Wendy Sheldon

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JUDICIAL CIRCUIT IN AND FOR
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR/MGRM

Wendy Sheldon

5791 Harrington Way

Boca Raton, FL 33496

MGR/MGRM

Ralph Kier

4065 N.W. 64th Road

Boca Raton, FL 33496

MGR/MGRM

Efraim Kier

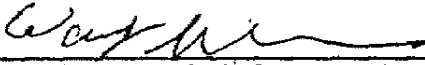
207 Del Parque Street

Santurce, Puerto Rico 00912

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Wendy Sheldon

Typed or printed name of signer

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TALLAHASSEE, FLORIDA