

W5000093597

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TALLAHASSEE, FLORIDA

W5-93597
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gema Architectural EPS Designs, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arely Gonzalez

(Name of Person)

Gema Architectural EPS Designs, LLC

(Firm/Company)

5337 North Socrum Loop Road #344

(Address)

Lakeland, Florida 33809

(City/State and Zip Code)

For further information concerning this matter, please call:

Arely Gonzalez

(Name of Person)

at (863) 984-8556
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

**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:
Gema Architectural EPS Designs, LLC

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

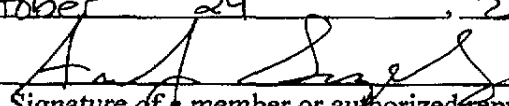
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
See Exhibit "A"

OR

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

Dated: October 24, 2005


Signature of a member or authorized representative of a member

Arely Gonzalez
Typed or printed name of signee

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

Exhibit "A"

The original Articles of Organization for Gema Architectural EPS Designs, LLC (the "Company"), dated September 22, 2005, indicated that the Company was member-managed, and that Arely Gonzalez and Jorge Quiles were the only two members. However, the Company is manager-managed, and is comprised of the following members:

Arely Gonzalez
4306 Portage Drive
Polk City, Florida 33868

Jorge L. Quiles
4306 Portage Drive
Polk City, Florida 33868

Armando M. Diaz
4306 Portage Drive
Polk City, Florida 33868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L05000093597
FILED 8:00 AM
September 22, 2005
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
GEMA ARCHITECTURAL EPS DESIGNS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5337 N. SOCRUM LOOP RD.
344
LAKELAND, FL. US 33809

The mailing address of the Limited Liability Company is:
5337 N. SOCRUM LOOP RD.
344
LAKELAND, FL. US 33809

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:
ARELY GONZALEZ
4306 PORTAGE DRIVE
POLK CITY, FL. 33868

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: ARELY GONZALEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
JORGE L QUILES
4306 PORTAGE DRIVE
POLK CITY, FL. 33868 US

Title: MGRM
ARELY GONZALEZ
4306 PORTAGE DRIVE
POLK CITY, FL. 33868

Signature of member or an authorized representative of a member

Signature: ARELY GONZALEZ

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FILED 8:00 AM
September 22, 2005
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