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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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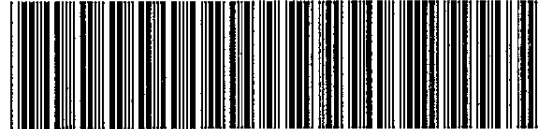
(Business Entity Name)

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LAWRENCE BIELER
ATTORNEY AT LAW

ONE BISCAYNE TOWER SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-5888
FACSIMILE (305) 374-7632

December 30, 2005

Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: **VILLA BELLINI INVESTMENTS, LLC.(L05000114841)**
Articles of Correction to Articles of Organization

Dear Amendments Section:

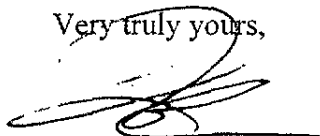
Enclosed please find the following:

1. Articles of Correction to Articles of Organization dated December 29, 2005
2. Check payable to Department of State in the amount of \$25.00.

Please process the articles of correction. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

LB/mtf
Enclosures
Villa Bellini-Secty State 12-30-05.wpd

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ORIGINAL

*ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION
OF*

VILLA BELLINI INVESTMENTS, LLC

In accordance with Section 608.4115 Florida Statutes, the undersigned, being authorized to execute and file these Articles of Correction to Articles of Organization of Villa Bellini Investments, LLC, hereby certifies that:

ARTICLE I

Original Filing of Articles of Organization

The Articles of Organization of Villa Bellini Investments, LLC were filed with the Florida Department of State on November 30, 2005 under Document No. L0500011484.

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TALLAHASSEE, FLORIDA

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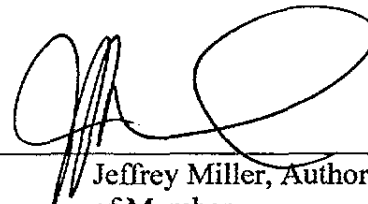
ARTICLE II

Incorrect Statement and Defective Signing

The subject Articles of Organization are incorrectly dated November 28, 2004 when, in fact, they were executed on November 28, 2005. The subject Articles of Organization are also defective in signing in that the capacity of the signer is incorrect. The signer, Jeffrey Miller, is not the managing member of the Company but instead is and signed the Articles as authorized representative of the 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.)

The undersigned has executed these Articles of Correction to Articles of Organization this 29 day of December, 2005.



Jeffrey Miller, Authorized Representative
of Member

Prepared by:
Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., Suite 3700
Miami, Florida 33131

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(3)

ARTICLES OF ORGANIZATION
OF
VILLA BELLINI INVESTMENTS, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

Name

The name of this limited liability company is VILLA BELLINI INVESTMENTS, LLC

ARTICLE II

Principal Office

The mailing address and the street address of the principal office of this limited liability company is c/o Jeffrey Miller, 3800 NW 59th Street, Miami, Florida 33142.

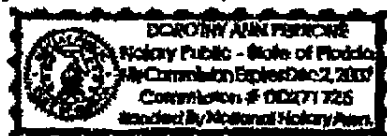
ARTICLE III

Registered Agent

The name and Florida street address of the initial registered agent of this limited liability company is Jeffrey Miller, 3800 NW 59th Street, Miami, Florida 33142.

(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.)

The undersigned has executed these Articles of Organization this 28 day of November, 2004.



Dorothy Ann Perrone

Prepared by:
Lawrence Bickel, Esq.
FBN 349852
Two S. Biscayne Blvd., Suite 3700
Miami, Florida 33131

Jeffrey Miller
Jeffrey Miller, Managing Member

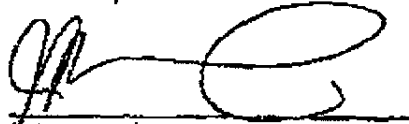
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REGISTERED AGENT ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 606, Florida Statutes.



Jeffrey Miller, Registered Agent
3800 NW 59th Street
Miami, Florida 33142

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