

0600005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

06-5423

(Document Number)

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1

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1/27

Correction

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M. HODGE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMART DIRECT 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:

JOSEPH MAENZA

(Name of Person)

SMART DIRECT LLC

(Firm/Company)

3550 BISCAYNE BLVD., STE. 310

(Address)

MIAMI, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

RIQUE ALONSO

(Name of Person)

at (786) 228-8624

(Area Code & Daytime Telephone Number)

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:
SMART DIRECT 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:

CARLOS DE LA FUENTE WAS INCORRECTLY NAMED AS A MEMBER OF THIS

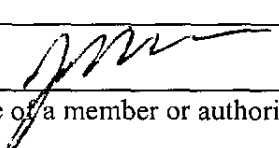
LLC IN ARTICLE V OF THE ARTICLES OF ORGANIZATION. MR. DE LA FUENTE

IS NOT A MEMBER OF THIS LLC.

OR

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

Dated: JANUARY 26, 2006



Signature of a member or authorized representative of a member

JOSEPH MAENZA

Typed or printed name of signee

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

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

L06000005423
FILED 8:00 AM
January 17, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
SMART DIRECT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL. 33137

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:
JOSEPH MAENZA
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL. 33137

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: JOSEPH MAENZA

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH MAENZA
3550 BISCAYNE BLVD. STE. 310
MIAMI, FL. 33137

Title: MGR
CARLOS DE LA FUENTE
3550 BISCAYNE BLVD. STE. 310
MIAMI, FL. 33137

Title: MGR
BRETT BECK
3550 BISCAYNE BLVD. STE. 310
MIAMI, FL. 33137

L06000005423
FILED 8:00 AM
January 17, 2006
Sec. Of State
mthomas

Article VI

The effective date for this Limited Liability Company shall be:

01/17/2006

Signature of member or an authorized representative of a member

Signature: JOSEPH MAENZA