

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 402 BH 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:

Tony Petropoulos
(Name of Person)

BB Hotel Group LLC
(Firm/Company)

1717 W. Bayshore Drive, Unit 102
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Petropoulos at (305) 533-
(Name of Person) (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:

Florida Dept of State

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

FILED
06 FEB 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

402 LH 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:

MGRM is not Gino Folsetto, but address
is correct. The MGRM is
BB Hotel Group LLC.

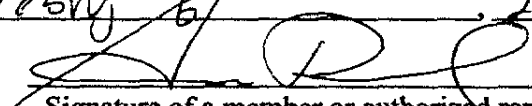
OR



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

Dated:

Febry 6, 2006



Signature of a member or authorized representative of a member

Anthony N. Petrapoulos

Typed or printed name of signee

FILED
06 FEB 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

L06000013170
FILED 8:00 AM
February 06, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
402 BH LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1717 N. BAYSHORE DRIVE
UNIT 102
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:
1717 N. BAYSHORE DRIVE
UNIT 102
MIAMI, FL. 33132

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:
ANTHONY N PETROPOULOS
1717 N. BAYSHORE DRIVE
UNIT 102
MIAMI, FL. 33132

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: ANTHONY N. PETROPOULOS

FILED
06 FEB 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
GINO FALSETTO
1717 N. BAYSHORE DRIVE UNIT 102
MIAMI, FL. 33132

L06000013170
FILED 8:00 AM
February 06, 2006
Sec. Of State
gharvey

Signature of member or an authorized representative of a member

Signature: ANTHONY N. PETROPOULOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA