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COVER LETTER

TO: Registratio Division of	n Section Corporations				
SUBJECT: TGV	V 53, LLC				
,	(Name o	of Limited Liability Co	ompany)		
Dear Sir or Madam:					
The enclosed Article	es of Correction and fee(s) a	re submitted for filing			
Please return all cor	respondence concerning this	s matter to the following	ng:		
Christopher	J. Klein, Esq. (Name of Person)				
Baur & Klein,					
	(Firm/Company)				
100 North Bis	cayne Blvd., #2100				
	(Address)		-		
Miami, FL 331			_		
	(City/State and Zip Code)			200 TAI	
For further informat	ion concerning this matter, p	olease call:		6 H	e maria
Christopher J.		at (305	377-3561	I I I B	-
(N	ame of Person)	(Area Code o	& Daytime Telephone Number)	PH Y OF EE, F	ŗŢ
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, Florida	tions ter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	2006 MAY 18 PM 3: 20 SECRETARY OF STATE TALLAHAS SEE, FLORIDA	e e e e e e e e e e e e e e e e e e e
Enclosed is a check	for the following amount:	:			
□ \$25 Filing Fee	□ \$30 Filing Fee & Certificate of Status	S55 Filing Fee & 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: TGW 53, LLC			
<u>SECO</u>	ND: The articles of organization or the application to transact business			
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u>ATEM</u>	<u>ent</u>	
	Contains an incorrect statement. The incorrect statement, the reason the state incorrect, and the corrected statement are as follows: Omitted a name from Article V - should state: "the name and address of management are as follows:			
	managers are: Frances Keri Werner, MGRM, 2002 Bay Drive, Pompano Beach, I	=L 3306	2, U.S	
	Guenther Werner, MGRM, 2002 Bay Drive, Pompano Beach, FL 33063, U.S., Ant	onio J. (3arcia	
	7830 SW 120 St., Pinecrest, FL 33156, US, Cecilia M. Garcia, 7830 SW 120 St, Pinecres	t, FL 331	56 US	
	<u>OR</u>			
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	signed	and 200	
		CRET	MAY	
		SSEE	8	2542
		F ST/	ည်း သူ	
		YOY.	20	
Dated:	May /6 , 2006			
	6. Weinget			
	Signature of a member or authorized representative of a member			
	Guenther Werner			
	Typed or printed name of signee			
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

Electronic Articles of Organization For Florida Limited Liability Company

L06000047399 FILED 8:00 AM May 08, 2006 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: TGW 53, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 7830 SW 120 STREET PINECREST, FL. US 33156

The mailing address of the Limited Liability Company is:

7830 SW 120 STREET PINECREST, FL. US 33156

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:

CHRISTOPHER J KLEIN 100 NORTH BISCAYNE BLVD. SUITE 2100 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: CHRISTOPHER J. KLEIN

Article V

The name and address of managing members/managers are:

Title: MGRM GUENTHER WERNER 2002 BAY DRIVE POMPANO BEACH, FL. 33062 US

Title: MGRM ANTONIO J GARCIA 7830 SW 120 STREET PINECREST, FL. 33156 US

Title: MGRM CECILIA M GARCIA 7830 SW 120 STREET PINECREST, FL. 33156 US

Article VI

The effective date for this Limited Liability Company shall be: 05/01/2006

Signature of member or an authorized representative of a member Signature: CHRISTOPHER J. KLEIN

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