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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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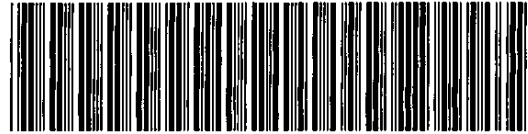
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOG - 47399
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TGW 53, 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:

Christopher J. Klein, Esq.

(Name of Person)

Baur & Klein, P.A.

(Firm/Company)

100 North Biscayne Blvd., #2100

(Address)

Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Klein, Esq.

(Name of Person)

at (305) 377-3561

(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

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TALLAHASSEE, FLORIDA

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**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

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:
Omitted a name from Article V - should state: "the name and address of managing members/
managers are: Frances Keri Werner, MGRM, 2002 Bay Drive, Pompano Beach, FL 33062, U.S
Guenther Werner, MGRM, 2002 Bay Drive, Pompano Beach, FL 33063, U.S., Antonio J. Garcia
7830 SW 120 St., Pinecrest, FL 33156, US, Cecilia M. Garcia, 7830 SW 120 St, Pinecrest, FL 33156 US


OR

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

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TALLAHASSEE FLORIDA

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Dated: May 16, 2006



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

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

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