

Division of Corporations

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L06000048391

Florida Department of State
Division of Corporations
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From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SHORES 32 HOLDINGS, LLC

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J. BRYAN MAY 19 2006

From: 3054434831 Page: 2/2 Date: 5/18/2008 10:31:15 AM

**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:
SHORES 32 HOLDINGS, 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:

The Registered Agent is incorrect. The correct Registered Agent is:

WAYNE ROSEN, 277 GALEON COURT, CORAL GABLES, FL 33143 US

OR

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

Dated: May 18, 2008

Wayne Rosen
Signature of a member or authorized representative of a member

WAYNE ROSEN, Manager

Typed or printed name of signer

Filing Fee: \$25.00
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**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
May 10, 2006
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jbryan

Article I

The name of the Limited Liability Company is:
SHORES 32 HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
277 GALEON COURT
CORAL GABLES, FL. US 33143

The mailing address of the Limited Liability Company is:
277 GALEON COURT
CORAL GABLES, FL. US 33143

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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:
MICHAEL LATTERNER
13 SW 7TH STREET
MIAMI, FL. 33130

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: MICHAEL LATTERNER

Article V

The name and address of managing members/managers are:

Title: MGR
WAYNE ROSEN
277 GALEON COURT
CORAL GABLES, FL. 33143 US

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Signature of member or an authorized representative of a member

Signature: WAYNE ROSEN

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