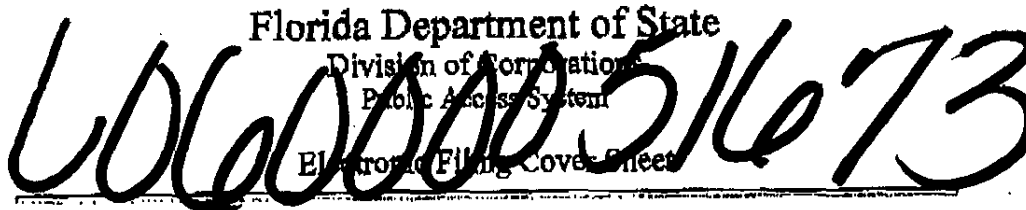


May 24, 2006 3:07PM

No. 90382agP. 2F1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000142702 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 24 AM 10:20

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MODRONO'S BIMINI PLACE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED
06 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

May. 24. 2006 3:07PM

No. 9038 P. 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modrono's Bimini Place, 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:

Olga Molina

(Name of Person)

Ritter Zaretsky Lieber

(Firm/Company)

555 NE 15 ST suite 100

(Address)

Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Molina

(Name of Person)

at (305) 372-0933 ext 357

(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

electronic
deducted.

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/03)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 24 AM 10:21

May. 24. • 2006 3:07PM

No. 9038 P. 4

**ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required thirty (30) business days to correct the attached articles of organization.

FIRST: The name of the limited liability company is: MODRONO'S BIMINI PLACE, LLC

SECOND: The articles of organization contains an incorrect statement as follows:

ARTICLE V: Title: MGRM
MANUEL A MODRONO
14181 SW 143 COURT
MIAMI, FLORIDA 33186

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V: Title: MGRM
MANUEL MODRONO
14181 SW 143 COURT
MIAMI, FLORIDA 33186

Date: May 24th, 2006



Signature of authorized representative of a member
and Registered Agent



Vivian A. Jaime

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 24 AM 10:21

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

L06000051673
FILED 8:00 AM
May 19, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

MODRONO'S BIMINI PLACE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

14181 SW 143RD COURT
MIAMI, FL. 33186

The mailing address of the Limited Liability Company is:

14181 SW 143RD COURT
MIAMI, FL. 33186

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:

VIVIAN A. JAIME, P.A.
555 N.E. 15TH STREET
SUITE 100
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: VIVIAN A. JAIME

Article V

The name and address of managing members/managers are:

Title: MGRM
MANUEL A MODRONO
14181 SW 143RD COURT
MIAMI, FL. 33186

L06000051673
FILED 8:00 AM
May 19, 2006
Sec. Of State
mthomas

Article VI

The effective date for this Limited Liability Company shall be:

05/18/2006

Signature of member or an authorized representative of a member

Signature: VIVIAN A. JAIME