

LD6000075024

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

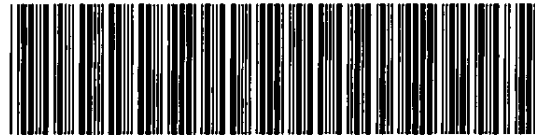
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 21 P 12:07

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAA Million Enterprises, 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:

Joseangel Hernandez-Ramil

(Name of Person)

(Firm/Company)

6335 Riviera Drive

(Address)

Coral Gables, Florida 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Frank Quesada, Esq.

(Name of Person)

at (305) 446-2517

(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

CR2E062 (08/05)

2006 AUG 21 P 12:07
SECRETARY OF STATE
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:
AAA Million Enterprises, 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 mailing address of the company and address of member of the company is incorrect
because the error in the address was not noticed until after the Articles had been filed.
The correct address on both should be 6335 Riviera Drive, Coral Gables, FL 33146.

OR

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

Dated: August 3rd, 2006



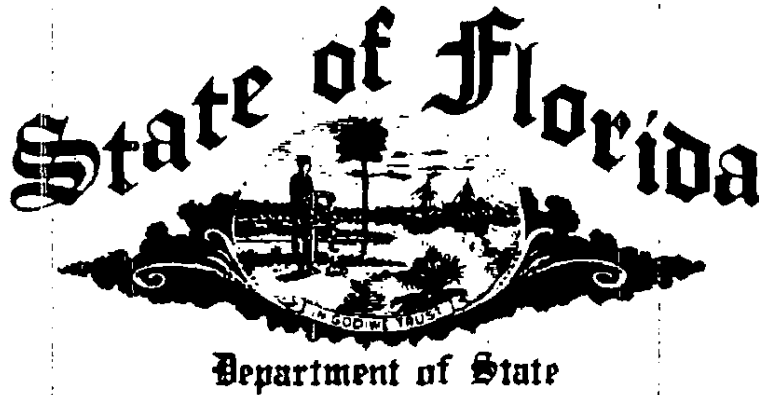
Signature of a member or authorized representative of a member

Joseangel Hernandez-Ramil

Typed or printed name of signee

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

FILED
2006 AUG 21 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



I certify the attached is a true and correct copy of the Articles of Organization of AAA MILLION ENTERPRISES, LLC, a limited liability company organized under the laws of the state of Florida, filed on July 28, 2006, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H06000191703. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L06000075024.

Authentication Code: 106A00047911-073106-L06000075024-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirty-first day of July, 2006



Sue M. Cobb
Sue M. Cobb
Secretary of State



July 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AAA MILLION ENTERPRISES, LLC
6635 RIVIERA DRIVE
CORAL GABLES, FL 33146

The Articles of Organization for AAA MILLION ENTERPRISES, LLC were filed on July 28, 2006, and assigned document number L06000075024. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H06000191703.

A limited liability annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Marsha Thomas
Document Specialist
Registration/Qualification Section
Division of Corporations

Letter Number: 106A00047911

H06000191703

ARTICLES OF ORGANIZATION

FOR

AAA MILLION ENTERPRISES, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

AAA MILLION ENTERPRISES, LLC

ARTICLE II - ADDRESS

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

**6635 Riviera Drive
Coral Gables, FL 33146**

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The name and addresses of the members of this Limited Liability Company are:

NAME

ADDRESS

Joseangel Hernandez-Ramil

**6635 Riviera Drive
Coral Gables, FL 33146**

The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. **Joseangel Hernandez-Ramil** is hereby appointed as Managing Member to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

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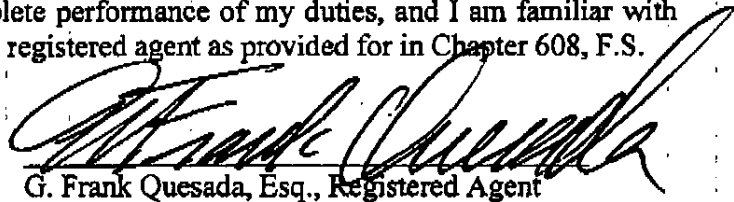
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**ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.



G. Frank Quesada, Esq., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Joséangel Hernández-Ramil, Managing Member

H06000191703