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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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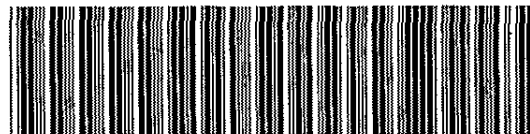
(Business Entity Name)

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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LM International Brokers Group, 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:

Jonathan H. Lehman, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Ave. Suite 100

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan H. Lehman, Esq.

(Name of Person)

at (305) 933-2000

(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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**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:
LM International Brokers Group, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

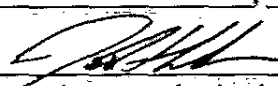
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attached Exhibit "A"

OR

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

Dated: August 30, 2006



Signature of a member or authorized representative of a member

Jonathan H. Lehman, Esq.

Typed or printed name of signee

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

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Exhibit "A"
Articles of Correction for Florida Limited Liability Company

1) Incorrect Statement:

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

224 SOUTH ISLAND
GOLDEN BEACH, FL 33160

Correct Statement:

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

1851 NW 125th AVE, SUITE 300
PEMBROKE PINES, FL 33028

Reason:

The incorrect address was stated.

2) Incorrect Statement:

The mailing address of the Limited Liability Company is:

224 SOUTH ISLAND
GOLDEN BEACH, FL 33160

Correct Statement:

The mailing address of the Limited Liability Company is:

1851 NW 125th AVE., SUITE 300
PEMBROKE PINES, FL 33028

Reason:

The incorrect address was stated.

3) Incorrect Statement:

The name and address of managing members/managers are:

Title: MGR
LINDA STEIN

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224 SOUTH ISLAND
GOLDEN BEACH, FL 33160

Title: MGR
MIRTA SUTTIN
21124 NE 31ST PLACE
AVENTURA, FL 33180

Correct Statement:

The name and address of managing members/managers are:

Title: MGR
MIRTA SUTTIN
21124 NE 31ST PLACE
AVENTURA, FL 33180

Reason:

The incorrect management structure was stated.

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

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July 31, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
LM INTERNATIONAL BROKERS GROUP, LLC

Article II

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

~~224 SOUTH ISLAND
GOLDEN BEACH, FL. 33160~~

1851 NW 125TH AVE. SUITE 300
PENSACOLA PINES, FL 33028

The mailing address of the Limited Liability Company is:

~~224 SOUTH ISLAND
GOLDEN BEACH, FL. 33160~~

1851 NW 125TH AVE. SUITE 300
PENSACOLA PINES, FL 33028

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:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE.
SUITE 100
AVENTURA, FL. 33180

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: JEFFREY M. PERLOW, PRESIDENT

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Article V

The name and address of managing members/managers are:

Title: MGR
~~LINDA STEIN~~
~~224 SOUTH ISLAND~~
~~GOLDEN BEACH, FL. 33160~~

Title: MGR
MIRTA SUTTIN
21124 NE 31ST PLACE
AVENTURA, FL. 33180

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July 31, 2006
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Article VI

The effective date for this Limited Liability Company shall be:

07/26/2006

Signature of member or an authorized representative of a member

Signature: JONATHAN H. LEHMAN

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