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| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Business Entity Name) | | |
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DIVISION OF SEP -8 PM 3: 44

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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|--|--|
| SUBJECT: 8241 SOUTH US 1, 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 | g: | | |
| C. WILLIAM BERGER, ESQ. (Name of Person) | . | | |
| Attorney | | | |
| (Firm/Company) | • | | |
| 2255 Glades Rd. Suite 337W | <u>.</u> | | |
| (Address) | | | |
| Boca Raton, FL 33431 | - | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| C. William Berger at (561 (Area Code & | 392-8288 Daytime Telephone Number) | | |
| (Marie of Ferson) | . Dayano receptione reality | | |
| 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 | ☐ \$60 Filing Fee, Certificate of Status & Certified Copy | | |

CR2E062 (08/05)



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2006

C. WILLIAM BERGER, ESQ. 2255 GLADES RD. SUITE 337W BOCA RATON, FL 33431

SUBJECT: 8241 SOUTH US 1, LLC

Ref. Number: L06000076417



We have received your document for 8241 SOUTH US 1, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 806A00053136

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: 8241 SOUTH US 1, LLC The articles of organization or the application to transact business SECOND: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT X Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article IV incorrectly designates Anthony G. Rogers, M.D. as registered agent. Registered Agent is: C. William Berger, Esq., 2255 Glades Road, Suite 337W, Boca Raton, FL 33431 Article V incorrectly Title: MGRM Correct title: MGR as he is Manager but not a Member. <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: Dated: August 25, 2006 Signature of a member or authorized representative of a member C, William Berger

Typed or printed name of signee

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

Levely an familiar with and accept the duties and responsibilities of Rejectered ages

C. WILLIAM BERGER ESQ.

ONE BOCA PLACE, SUITE 337W

2255 GLADES ROAD

ROCA PATERNA

BOCA RATON, FL 33431

Electronic Articles of Organization For Florida Limited Liability Company

L06000076417 FILED 8:00 AM August 02, 2006 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: 8241 SOUTH US 1, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 8241 SOUTH US 1 PORT ST. LUCIE, FL. US 34952

The mailing address of the Limited Liability Company is:

3618 LANTANA ROAD SUITE 200 LAKE WORTH, FL. US 33462

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:

ANTHONY G ROGERS MD 3618 LANTANA ROAD SUITE 200 LAKE WORTH, FL. 33462 C. WILLIAM BERGER ESQ.
ONE BOCA PLACE, SUITE 337W
2255 GLADES ROAD
BOCA RATON, FL 33431

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: ANTHONY G. ROGERS G. William

DIVISION OF SEP -8 PH 3: 44

Article V

The name and address of managing members/managers are:

Title: MGRM ANTHONY G ROGERS MD 3618 LANTANA ROAD, SUITE 200 LAKE WORTH, FL. 33462 US

Signature of member or an authorized representative of a member Signature: C. WILLIAM BERGER

L06000076417 FILED 8:00 AM August 02, 2006 Sec. Of State jbryan

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS