

U06000094449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

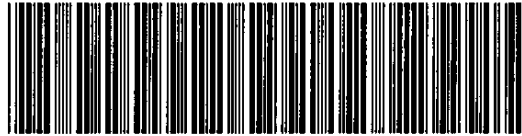
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300080301623

10/02/06--01009--014 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 PM 2:39

A handwritten signature in black ink, consisting of stylized, overlapping loops and lines.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sardy House (New), 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:

William R. Middelthon, Jr.
(Name of Person)

Ferrell Law, P.A.
(Firm/Company)

201 South Biscayne Boulevard, 34th Floor
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Middelthon, Jr. at (305) 371 - 8585
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 PM 2:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

WILLIAM R. MIDDLETON, JR.
FERRELL LAW, P.A.
201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131

SUBJECT: SARDY HOUSE (NEW), LLC
Ref. Number: L06000094449

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 PM 2:39

We have received your document for SARDY HOUSE (NEW), LLC and your check(s) totaling \$25.00. 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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 606A00058611

LAW
INVESTIGATIONS & SECURITY
CONSULTING
COMMUNICATIONS



October 24, 2006

Ms. Deborah Bruce
Document Specialist
Florida Dept. of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 OCT 25 PM 2:39

Re: Sardy House (NEW), LLC
Ref. Number: L06000094449
Letter Number: 606A00058611

Dear Ms. Bruce:

Enclosed herewith please find a copy of your letter dated October 3, 2006 in which you advised us of a correction needed to the document "Attachment to Articles of Correction for Sardy House (NEW), LLC.

The corrected document is enclosed and we believe now all is in order; therefore, please file accordingly.

Thank you.

Sincerely yours,

Grace S. Diaz

GSD/bm
Enc.

FERRELL LAW
A Professional Association

201 SOUTH BISCAYNE BLVD
34TH FLOOR, MIAMI CENTER
PO BOX 01-9693
MIAMI, FLORIDA 33131-4325

305-371-8585
305-371-5732 fax

{00208598.DOC;1}

miami@ferrellworldwide.com

**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:
Sardy House (New), LLC

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

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

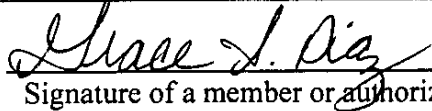
- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

PLEASE SEE ATTACHED

OR

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

Dated: September 27, 2006



Signature of a member or authorized representative of a member

Grace S. Diaz

Typed or printed name of signee

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 PM 2:39

**ATTACHMENT TO ARTICLES OF CORRECTION
FOR
SARDY HOUSE (NEW), LLC**

The first incorrect statement is in Article III of the Articles of Organization which states:

THE LIMITED LIABILITY COMPANY'S PURPOSE IS TO OWN, OPERATE, AND MANAGE REAL PROPERTY LOCATED IN COLOARDO, AND CONDUCT ANY OTHER LAWFUL BUSINESS.

This statement is incorrect due to a typographical error. The corrected Article IV shall state as follows:

THE LIMITED LIABILITY COMPANY'S PURPOSE IS TO OWN, OPERATE, AND MANAGE REAL PROPERTY LOCATED IN COLORADO AND CONDUCT ANY OTHER LAWFUL BUSINESS.

The second incorrect statement is in Article IV of the Articles of Organization which states:

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

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34th FLOOR
MIAMI, FL, 33139

This statement is incorrect due to a mistake. The correct Article IV shall state as follows:

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

JOHN M SAAVEDRE *JA*
240 CRANDON BOULEVARD, SUITE 203
KEY BISCAYNE, FL 33149

[Please see acceptance by registered agent on next page]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 PM 2:39

Acceptance by Registered Agent for Sardy House (New), LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, 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.



John M Saavedra

Date: 10/24/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 OCT 25 PM 2:39

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

L06000094449
FILED 8:00 AM
September 26, 2006
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

SARDY HOUSE (NEW), LLC

Article II

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

240 CRANDON BOULEVARD
SUITE 167
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:

240 CRANDON BOULEVARD
SUITE 167
KEY BISCAYNE, FL. US 33149

Article III

The purpose for which this Limited Liability Company is organized is:

THE LIMITED LIABILITY COMPANY'S PURPOSE IS TO OWN, OPERATE,
AND MANAGE REAL PROPERTY LOCATED IN ASPEN, COLOARDO, AND
CONDUCT ANY OTHER LAWFUL BUSINESS.

Article IV

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

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL. 33139

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: GRACE DIAZ

Article V

The name and address of managing members/managers are:

Title: MGR
GRACE DIAZ
201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
MIAMI, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: GRACE DIAZ, AUTH. REP.

L06000094449
FILED 8:00 AM
September 26, 2006
Sec. Of State
gmcleod