

L06000107055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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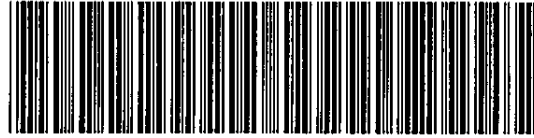
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan NOV 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 26 NE 54 ST, 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:

ALAN B. FISHMAN, ESQ
(Name of Person)

(Firm/Company)

300 W 41st Street, #204
(Address)

MIAMI Beach FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN B FISHMAN at (305) 532-2810
(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

**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: 26 NE 54 ST, 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:

Alexander Waksman and
Shay Cohen are not managers
and should be deleted


OR



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

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08 NOV 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 11/8/06


Signature of a member or authorized representative of a member

ALAN B FISHMAN
Typed or printed name of signee

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

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

L06000107055
FILED 8:00 AM
November 03, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
26 NE 54 ST, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
780 NORTHEAST 69TH STREET
#T9
MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:
780 NORTHEAST 69TH STREET
#T9
MIAMI, FL. 33138

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:
GIL TEREM
780 NORTHEAST 69TH STREET
#T9
MIAMI, FL. 33138

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: GIL TEREM

Article V

The name and address of managing members/managers are:

Title: MGRM
GIL TEREM
780 NORTHEAST 69TH STREET, #T9
MIAMI, FL. 33138

Title: MGR
ALEXANDER WAKSMAN
3831 LOST SPRINGS DRIVE
CALABASAS, CA. 91301

Title: MGR
SHAY COHEN
23673 GERRARD WAY
WEST HILLS, CA. 91307

L06000107055
FILED 8:00 AM
November 03, 2006
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

11/03/2006

Signature of member or an authorized representative of a member

Signature: ALAN FISHMAN