

L06000114628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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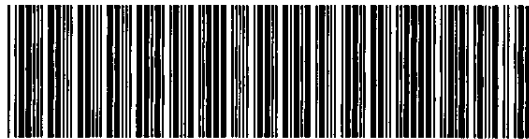
(Business Entity Name)

(Document Number)

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06 DEC -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 11 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARINE ONE, 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:

GREGORY STARR, ESQ.

(Name of Person)

MAYERSOHN & STARR

(Firm/Company)

1 FINANCIAL PLAZA, SUITE 1514

(Address)

FORT LAUDERDALE, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY STARR, ESQ.

(Name of Person)

at ( 954 )

765-1900  
(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

ARTICLES OF CORRECTION  
FOR

06 DEC -8 PM 2:42

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY  
TALLAHASSEE, FLORIDA

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:  
MARINE ONE, 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:

Article V states that the managing member is S.B. Investments, LLC.

Incorrect information was provided to the undersigned firm when the articles of organization were filed.

In fact, Article V should state that the managing member is LSMB Venture Group, LLC,

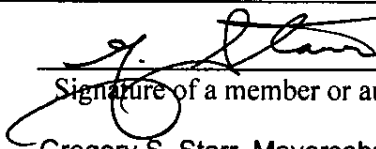
having the same address as that presently on the Articles.

**OR**



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

Dated: December 7, 2006

  
Signature of a member or authorized representative of a member

Gregory S. Starr, Mayersohn & Starr

Typed or printed name of signee

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

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

L06000114628  
FILED 8:00 AM  
November 30, 2006  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:  
MARINE ONE, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1535 SE 17TH STREET  
SUITE 115  
FORT LAUDERDALE, FL. US 33316

The mailing address of the Limited Liability Company is:  
1535 SE 17TH STREET  
SUITE 115  
FORT LAUDERDALE, FL. US 33316

**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:  
MAYERSOHN & STARR  
1 FINANCIAL PLAZA  
SUITE 1514  
FORT LAUDERDALE, FL. 33394

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: LEAH.MAYERSOHN FOR MAYERSOHN & STARR

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
S.B. INVESTMENTS, LLC  
C/O WILSON ELSE LLP 150 E 42ND STREET  
NEW YORK, NY. 10017 US

L06000114628  
FILED 8:00 AM  
November 30, 2006  
Sec. Of State  
mthomas

### **Article VI**

The effective date for this Limited Liability Company shall be:

11/30/2006

Signature of member or an authorized representative of a member

Signature: LEAH MAYERSOHN