

LC7000012073

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : ARSENAULT & REARDON
Account Number : 075350000225
Phone : (727)584-1199
Fax Number : (727)586-1071

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VELTMAN VENTURES, LLC

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VELTMAN VENTURES, 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:

KENNETH G. ARSENAULT, JR., ESQ.
(Name of Person)

ARSENAULT LAW GROUP, P.A.
(Firm/Company)

10225 ULMERTON ROAD, SUITE 2
(Address)

LARGO, FL 33771
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH G. ARSENAULT, JR., ESQ. at (727) 584-1199
(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

CR2E062 (08/05)

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TALLAHASSEE, FLORIDA

**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:
VELTMAN VENTURES, 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 IV: MANAGEMENT

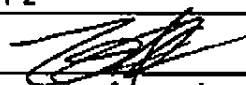
THE LIMITED LIABILITY COMPANY'S MANAGER'S NAME IS SPELLED INCORRECTLY.

THE CORRECT NAME SHOULD BE: SHELLI K. MOORE

OR

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

Dated: FEBRUARY 2, 2007


Signature of a member or authorized representative of a member

KENNETH G. ARSENAULT, JR., ESQ.

Typed or printed name of signee

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

CR2E062 (08/05)

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TALLAHASSEE, FLORIDA

H07000029810 3

ARTICLES OF ORGANIZATION
OF
VELTMAN VENTURES, LLC
a Florida Limited Liability Company

ARTICLE I
NAME

The Name of this Limited Liability Company is VELTMAN VENTURES, LLC, (The "Company").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office is 1180 Ponce de Leon, Suite 201, Clearwater, Florida 33756.

ARTICLE III
DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence in perpetuity from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

GREG D. VELTMAN
MANAGER/MEMBER
1180 Ponce De Leon, Suite 201
Clearwater, Florida 33756

SHERRI K. MOORE
MANAGER/MEMBER
1180 Ponce De Leon, Suite 201
Clearwater, Florida 33756

ARTICLE V
ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

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DIVISION OF ORGANIZATION

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The manager may admit new members upon approval of seventy-five percent of the membership interest subject to the condition that such additional member must agree in writing to be bound as member by the Operating Agreement of the Company.

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member.

Authorized Representative of
VELTMAN VENTURES, LLC

By: 

Kenneth G. Arsenault, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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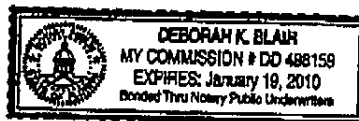
FILED

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1 day of February, 2007, by Kenneth G. Arsenault, Jr., the Authorized Representative of VELTMAN VENTURES, LLC, who is personally known to me.


Notary Public

My Commission Expires:



[SEAL]

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ACCEPTANCE OF REGISTERED AGENT

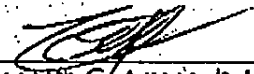
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: VELTMAN VENTURES, LLC.

The name and Florida street address of the Registered Agent is:

Kenneth G. Arsenault, Jr.
Arsenault Law Group, P.A.
10225 Ulmerton Road, Suite 2
Largo, Florida 33771

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 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.

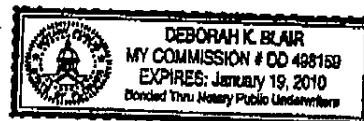

Kenneth G. Arsenault, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1 day of February, 2007, by Kenneth G. Arsenault, Jr., the Registered Agent, who is personally known to me.


Notary Public
My Commission Expires:

[SEAL]



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