

207000014341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

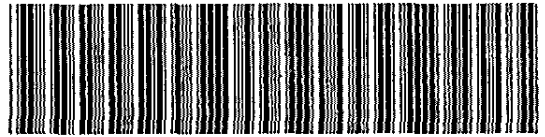
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 FEB -9 PM 12:11

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOUTHERN PASTA, 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:

PHILIP C. ROSEN, ESQUIRE  
(Name of Person)

BLOOMGARDEN, GOUDREAU & ROSEN  
(Firm/Company)

8551 W. SUNRISE BLVD., #208  
(Address)

FT. LAUDERDALE, FL 3332  
(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP C. ROSEN, ESQ. at ( 954 ) 370-2222  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee,<br>Certificate of Status &<br>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:  
SOUTHERN PASTA, 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: THE MANAGER IS LISTED AS "RICHARD JONES". HIS CORRECT  
NAME IS "RICHARD S. JONES, JR.". PLEASE CORRECT THE ARTICLES OF  
ORGANIZATION ACCORDINGLY.

**OR**

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

Dated: FEBRUARY 8, 2007

Signature of a member or authorized representative of a member

PHILIP C. ROSEN, ESQ.

Typed or printed name of signee

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L07000014341  
FILED 8:00 AM  
February 07, 2007  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:  
SOUTHERN PASTA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
190 CONGRESS PARK DRIVE  
SUITE #180  
DELRAY BEACH, FL. US 33445

The mailing address of the Limited Liability Company is:  
190 CONGRESS PARK DRIVE  
SUITE #180  
DELRAY BEACH, FL. US 33445

**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:  
BLOOMGARDEN, GOUDREAU & ROSEN  
8551 W. SUNRISE BLVD.  
#208  
FT. LAUDERDALE, FL. 33322

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: PHILIP C. ROSEN, ESQ.

**Article V**

The name and address of managing members/managers are:

Title: MGR  
RICHARD JONES  
190 CONGRESS PARK DRIVE #180  
DELRAY BEACH, FL. 33445 US

L07000014341  
FILED 8:00 AM  
February 07, 2007  
Sec. Of State  
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Signature of member or an authorized representative of a member

Signature: PHILIP C. ROSEN, ESQ.