L07000019477

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FEBRUARY 26, 2007

REGISTRATION SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

REFERENCE: ARTICLE OF CORRECTIONS

DE REY HOLDINGS GROUP LLC

DOCUMENTATION NUMBER: L07000019477

ENCLOSED PLEASE FIND ARTICLES OF CORRECTION FOR DE REY HOLDINGS GROUP LLC.

DOCUMENTATION NUMBER L07000019477.

THE CORRECTION AS SET FORTH IN YOUR CORRECTION FORM IS A CORRECTION

OF THE NAMED FROM THE ORIGINAL FILING.

NAME AS SHOWN PER THE ORGINAL FILING: DE REY HOLDINGS GROUP LLC

NAME AS CORRECTED: DELREY HOLDINGS GROUP LLC.

PLEASE FIND OUR CHECK IN THE AMOUNT OF \$ 55.00 WHICH COVERS THE

FILING FEE PLUS CERTIFICATION.

PLEASE CONTACT ME AT;

E-MAIL: KMCCOYPA@BELLSOUTH.NET

KENNETH W. MCCOY 15271 N.W. 60TH. AVE., SUITE 203 MIAMI LAKES, FL. 33014

305-698-9001

SINCERELY

KENNETH W. MCCOY

COVER LETTER

• • • • • • • • • • • • • • • • • • • •		
TO: Registration Section Division of Corporations	-	
SUBJECT: AE REY HOLDINGS GROUP LL	<u>_</u>	
(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 W. McCoy (Name of Person)		
KENNETH IN MC Coy, T.A. (Firm/Company)	SECRETA MALLAHAS	2001 HAR
15771 N.W. 60 44. Aux, Suits 203 (Address)	RY OF ST	-l p 2
MIAMI LAKES, FL. 33014 (City/State and Zip Code)	RIDA	8 1:
For further information concerning this matter, please call:		
(Name of Person) at (305) (Area Code & Daytime Telephone Nu	<i>90 </i> mber)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRE Registration Section Division of Corporation Division of Corporation Tallahassee, Florida 32301	ions	
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\sum \text{S55 Filing Fee & Certificate of Status}\$55 Filing Fee & Certified Copy Certified Copy	atus &	

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST:	The name of the limited liability company is:
<u>SECON</u>	,
(CHI	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
i	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: CORRECTOR MANE ASSESSIONE THE CONSIDER FILME ASSESSIONE THE CONSIDER FIL
_	"L" IN DEL AND WAS INCORTERITY
_ \ _ \	Was defectively signed. The manner in which the document was defectively signed and he appropriate correction are as follows:
Dated: _	Signature of a member or authorized representative of a member TABLE AFI TEN Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L07000019477 FILED 8:00 AM February 21, 2007 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is:

DE REY HOLDINGS GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is: 9856 N.W. 7TH. STREET MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is: 9856 N.W. 7TH. STREET MIAMI, FL. US 33126

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:

PABLO DEL REY 9856 N.W. 7TH. STREET MIAMI, FL. 33126

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: PABLO DEL REY

Article V

The name and address of managing members/managers are:

Title: MGRM PABLO DEL REY 9856 N.W. 7TH. STREET MIAMI, FL. 33126 US

Signature of member or an authorized representative of a member Signature: PABLO DEL REY

L07000019477 FILED 8:00 AM February 21, 2007 Sec. Of State gmcleod