

LO7000047218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

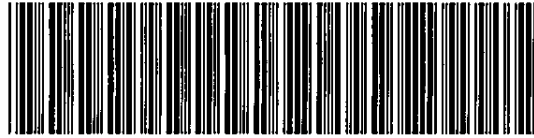
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07 JUN 11 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millenium Special Business Division
(Name of Limited Liability Company)

LLC

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:

OLGA SANTINI
(Name of Person)

MF Corporate Services Int'l
(Firm/Company)

1541 Brickell Ave - Suite 1806
(Address)

Miami, FL 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

OLGA SANTINI at (305) 856-6121
(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

per apostille!

**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:
Millenium Special Business Division 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:

NAME To be changed To:
Millenium Special Risk Division LLC

OR



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

Dated:

June 8-07

Olga S de Mas
Signature of a member or authorized representative of a member

OLGA SANTINI de MAS
Typed or printed name of signee

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

FILED
JUN 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**L07000047218
FILED 8:00 AM
May 03, 2007
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:
MILLENIUM SPECIAL BUSINESS DIVISION LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1110 BRICKELL AVENUE
902
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
1110 BRICKELL AVENUE
902
MIAMI, FL. 33131

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:
OLGA SANTINI
1110 BRICKELL AVENUE
902
MIAMI, FL. 33131

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: OLGA SANTINI

Article V

The name and address of managing members/managers are:

Title: MGR
JUSTINIANO F ROMERO CARLOTTO
1110 BRICKELL AVENUE SUITE 902
MIAMI, FL. 33131

L07000047218
FILED 8:00 AM
May 03, 2007
Sec. Of State
gharvey

Signature of member or an authorized representative of a member

Signature: OLGA SANTINI