

L07000049402

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(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAY 14 PM 2:08

JB

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMALPHIA LLC (L07000049402)

(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:

ELKE ROLFF, ESQ.

(Name of Person)

DIAZ REUS ROLFF & TARG, LLP

(Firm/Company)

100 SE SECOND STREET, SUITE 2610

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ELKE ROLFF, ESQ.

(Name of Person)

at ( 786 ) 235-5000 EXT. 130

(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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07 MAY 14 PM 2:08

**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:  
AMALPHIA 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:  
THE ENTITY NAME IS NOT AMALPHIA LLC, BUT IT SHOULD BE AMALTHIA, LLC (A "T" INSTEAD OF A "P")

**OR**

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

Dated: MAY 10, 2007



Signature of a member or authorized representative of a member

ELKE ROLFF, ESQ.

Typed or printed name of signee

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

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
MAY 14 PM 2:08

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

L07000049402  
FILED 8:00 AM  
May 09, 2007  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:

AMALPHIA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL. US 33131

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

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DIVISION OF CORPORATIONS  
07 MAY 14 PM 2:08

**Article IV**

The name and Florida street address of the registered agent is:

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
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: ALEXANDER REUS, ESQ.

## Article V

The name and address of managing members/managers are:

Title: MGRM  
NIKOLAOS VARSAKIS  
1928 EL DORADO PARKWAY  
CAPE CORAL, FL. 33914 US

Title: MGRM  
ADRIENNE GRUYTERS-VARSAKIS  
1928 EL DORADO PARKWAY  
CAPE CORAL, FL. 33914 US

Signature of member or an authorized representative of a member

Signature: ELKE ROLFF

L07000049402  
FILED 8:00 AM  
May 09, 2007  
Sec. Of State  
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