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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE PALACE AT BOCA BAY, 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:

Cara Ebert Cameron

(Name of Person)

Cara Ebert Cameron, P.A.

(Firm/Company)

2929 E. Commercial Boulevard; Suite 410

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Cara Ebert Cameron

(Name of Person)

at (954) 771-9221 ext 1

(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)

FILED
07 MAY 17 PM 1:49
SECRETARY OF STATE
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:
 The Palace at Boca Bay, 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:
Roberto Steifermann

Spelling error in Manager Members last name - Article V

Roberto Stiefelmann

OR

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

Dated: May 14, _____, 2007

Cara Ebert Cameron
Signature of a member or authorized representative of a member

Cara Ebert Cameron

Typed or printed name of signee

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

FILED
07 MAY 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L07000049792
FILED 8:00 AM
May 10, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
THE PALACE AT BOCA BAY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. US 33487

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:
CARA EBERT CAMERON
2929 E COMMERCIAL BOULEVARD
SUITE 410
FORT LAUDERDALE, FL. 33308

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: CARA EBERT CAMERON

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERTO STEIFELMANN *INCORRECT spelling*
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. 33487 US

Title: MGRM
ELIANA STIEFELMANN *Correct spelling*
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. 33487 US

L07000049792
FILED 8:00 AM
May 10, 2007
Sec. Of State
mthomas

Article VI

The effective date for this Limited Liability Company shall be:

05/10/2007

Signature of member or an authorized representative of a member

Signature: CARA EBERT CAMERON