

L07000054378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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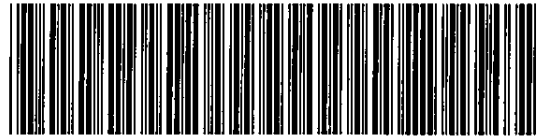
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERICAN FIVE STAR PRODUCTS, 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:

DANIELA FONSECA

(Name of Person)

FINE & LICITRA, LLP

(Firm/Company)

255 ALHAMBRA CIRCLE

(Address)

CORAL GABLES/FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIELA FONSECA

(Name of Person)

at ( 305 ) 424-2400

(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  
2007 JUN -6 A 10:37  
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:  
AMERICAN FIVE STAR PRODUCTS, 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 INCORRECT STATEMENT IS THAT JORGE AREVALO IS A MANAGER OF THE COMPANY.

THE REASON WHY THE STATEMENT IS INCORRECT IS THAT JORGE AREVALO IS NOT A MANAGER OF THE COMPANY.

THE CORRECT STATEMENT IS THAT ALAN S. FINE IS THE MANAGING MEMBER OF THE COMPANY.

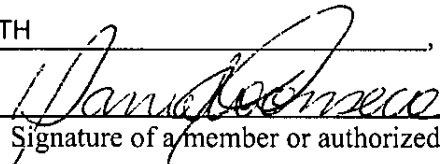
ALAN S. FINE'S ADDRESS IS: 255 ALHAMBRA CIRCLE, SUITE 850, CORAL GABLES, FL 33134

**OR**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: JUNE 5TH, 2007



Signature of a member or authorized representative of a member

DANIELA FONSECA

Typed or printed name of signee

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

2007 JUL - 6 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

L07000054378  
FILED 8:00 AM  
May 22, 2007  
Sec. Of State  
ncausseau

**Article I**

The name of the Limited Liability Company is:  
AMERICAN FIVE STAR PRODUCTS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
255 ALHAMBRA CIRCLE  
850  
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:  
255 ALHAMBRA CIRCLE  
850  
CORAL GABLES, FL. US 33134

**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:  
FINE & LICITRA, LLP  
255 ALHAMBRA CIRCLE  
850  
MIAMI, FL. 33134

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: ALAN S. FINE

**Article V**

The name and address of managing members/managers are:

Title: MGR  
JORGE AREVALO  
435 SW 19 RD.  
MIAMI, FL. 33129 US

L07000054378  
FILED 8:00 AM  
May 22, 2007  
Sec. Of State  
ncausseaux

**Article VI**

The effective date for this Limited Liability Company shall be:

05/22/2007

Signature of member or an authorized representative of a member

Signature: DANIELA FONSECA