

LD70000061468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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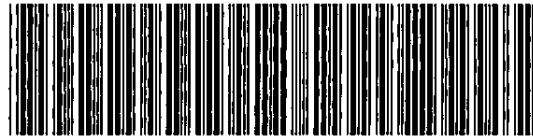
(Business Entity Name)

(Document Number)

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FILED
07 JUN 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

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THIRD FLOOR
CORAL GABLES, FLORIDA 33146

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JOHN S. GAEBE, of counsel

Please reply to: Coral Gables

June 12, 2007

Via Federal Express:

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Correction
LLC Document #: L07000061468

Dear Sir or Madam:

Enclosed herein please find Articles of Correction for Showtime Pictures Resorts LLC.

Please note that the Article of Incorporation should be corrected to read:

“Article I: The name of the Limited Liability Company is SHOWTIME PICTURES
INTERMEDIARY LLC”

In addition, please find our firm's draft in the amount of \$55.00, check # 5204, and made payable to the Florida Secretary of State, Division of Corporations. This amount reflects payment in full for the filing fee and a certified copy of the articles of correction.

If you should need anything further, please do not hesitate to contact me.

Sincerely,


Devang Desai, Esq.

Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Showtime Pictures Resorts 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:

Devang Desai, Esq.

(Name of Person)

Gaebe, Mullen, Antonelli, Esco & DiMatteo

(Firm/Company)

420 South Dixie Highway, Third Floor

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Devang Desai, Esq.

(Name of Person)

at (305) 667-0223

(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

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED
07 JUN 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Showtime Pictures Resorts 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 original Articles contained the wrong name of the Limited Liability Company. The original

Articles indicated that the LLC was Showtime Pictures Resorts LLC.

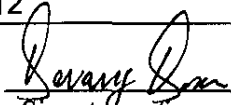
The CORRECT Article I should read:

Article I: The name of the Limited Liability Company is: Showtime Pictures Intermediary LLC.

OR

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

Dated: June 12, 2007



Signature of a member or authorized representative of a member

Devang Desai, Esq.

Typed or printed name of signee

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

Certified Copy

I certify the attached is a true and correct copy of the Articles of Organization of SHOWTIME PICTURES RESORTS LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on June 11, 2007 effective June 11, 2007, as shown by the records of this office

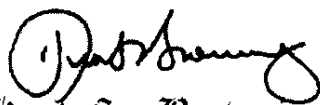
I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L07000061468.

Authentication Code: 070612081728-900104230379#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of June, 2007




Kurt S. Browning
Secretary of State

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

L07000061468
FILED 8:00 AM
June 11, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
SHOWTIME PICTURES RESORTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
501 SE 12TH STREET
FORT LAUDERDALE, FL. 33316

The mailing address of the Limited Liability Company is:
501 SE 12TH STREET
FORT LAUDERDALE, FL. 33316

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:
DEVANG DESAI ESQ.
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL. 33146

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: DEVANG DESAI

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSHUA TREE MANAGEMENT, L.L.C.
501 SE 12TH STREET
FORT LAUDERDALE, FL. 33316

L07000061468
FILED 8:00 AM
June 11, 2007
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

06/11/2007

Signature of member or an authorized representative of a member

Signature: DEVANG DESAI, ESQ.