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# **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: 131 MADEIRA AVENUE, 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:				
Nirolás I. futiériez, Ir., Esq. (Name of Person)				
Borgognoni & Gutieviez, LLP				
2665 S. Bayshove Drive, Suite 701				
Minui, FL 33133 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Nicola's Gulleviez, Ar. Eat (305) 860-2060 (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 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following amount:				
■ \$25 Filing Fee  \$30 Filing Fee &  \$55 Filing Fee &  \$60 Filing Fee,  Certificate of Status				

CR2E062 (08/05)

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is:  [3] MADEIRA AVENUE, LUC		_
<u>SECO</u>			
(CH	Contains an incorrect statement. The incorrect statement, the reason the statement incorrect, and the corrected statement are as follows:  Place See a Hacked Articles of Correct	nt is	_ · · · ·
	OR  Was defectively signed. The manner in which the document was defectively sign the appropriate correction are as follows:		_
Data da	Avanst lota 2067	07 AUG -9 PM	DIVISION TO SECRETARY
Dated:	Signature of a member or authorized representative of a member  Niolas J. Gutiévez, Tv., Esq.  Typed or printed name of signee	4 3: 21,	

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

# **ARTICLES OF CORRECTION**

#### <u>OF</u>

# 131 MADEIRA AVENUE, LLC

The incorrect statements made in the attached Articles of Organization for 131 Madeira Avenue, LLC are in Articles IV and V. Article IV incorrectly states the name of the Registered Agent. Article V incorrectly adds the name of two Managers. The Articles should be corrected to read as follows:

# IV. Registered Agent

The name and address of the Registered Agent is:

Nicolás J. Gutiérrez, Jr., Esq. 2665 S. Bayshore Drive, Suite 701 Miami, Florida 33133

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.

# VI. Initial Members

The name and addresses of the Managing Members are as follows:

Name & Title	Address
Mr. Jorge L. López	131 Madeira Avenue Coral Gables, Florida 33134
Mr. Pablo Acosta	131 Madeira Avenue Coral Gables, Florida 33134

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# Electronic Articles of Organization For Florida Limited Liability Company

L07000074866 FILED 8:00 AM July 20, 2007 Sec. Of State ncausseaux

# Article I

The name of the Limited Liability Company is: 131 MADEIRA AVENUE, LLC

# Article II

The street address of the principal office of the Limited Liability Company is:
131 MADEIRA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:
131 MADEIRA AVENUE
CORAL GABLES, FL. 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:

PABLO ACOSTA ESQ. 131 MADEIRA AVENUE CORAL GABLES, FL, 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: PABLO ACOSTA, ESQ.

#### Article V

The name and address of managing members/managers are:

Title: MGRM JORGE L LOPEZ ESQ. 131 MADEJRA AVENUE CORAL GABLES, FL. 33134

Title: MGRM PABLO ACOSTA ESQ. 131 MADEIRA AVENUE CORAL GABLES, FL. 33134

Title: MGRM JUAN C BERMUDEZ ESQ. 131 MADEIRA AVENUE CORAL GABLES, FL. 33134

Title: MGRM JORGE L REYES 131 MADEIRA AVENUE CORAL GABLES, FL. 33134

# Article VI

The effective date for this Limited Liability Company shall be: 07/16/2007

Signature of member or an authorized representative of a member Signature: NICOLAS J. GUTIERREZ, JR., ESQ.

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