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07 NOV -2 PM 2: 15

Law Offices Of

#### JOSEF M. COWAN, PC

15 Enterprise, Suite 120 Aliso Viejo, California 92656 Telephone (949) 349-0845 Facsimile (949) 203-6428

#### **TRANSMITTAL**

To:

Florida Department of State

From:

Josef Cowan

Date:

November 1, 2007

Re:

Tro-Kai Investments, LLC

Message

For Tro-Kai Investments, LLC, enclosed is:

- 1. An Articles of Correction; and
- 2. An Articles of Amendment

Please file the Articles of Correction first, and then the Articles of Amendment, and please send me certified copies of each. Extra copies of each document and a check in the amount of \$110 are also enclosed. Thank you.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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#### **COVER LETTER**

TO: Registration Division of	Section Corporations		
SUBJECT: Tro-K	ai Investments, LLC		
	(Name o	f Limited Liability Con	mpany)
Dear Sir or Madam:			•
The enclosed Article	s of Correction and fee(s) a	re submitted for filing.	
Please return all corr	espondence concerning this	matter to the following	g:
Josef M. Cowa	(Name of Person)		<b>-</b> .
I AW DEELCES O	OF JOSEF M. COWAN	I PC	
LAW OFFICES C	(Firm/Company)	1,10	-
15 Enterprise, St	uite 120		
	(Address)		_
Aliso Viejo, Califo	ornia 92656		_
	(City/State and Zip Code)		-
For further informati	on concerning this matter, p	olease call:	
Josef M. Cowan		at (_949	349-0845
(Ne	ame of Person)	(Area Code &	& Daytime Telephone Number)
STREET/COURIE: Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, Florida	ions er Circle		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)

### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	FLORIDA OR FOREIGN CHALLED DIABILITY COMPANY
Pursua <u>busine</u> in Flor	nt to section 608.4115, F.S., this document is being submitted within the required 30 ss days to correct the attached articles of organization or application to transact business
FIRST Tro-Kai I	The name of the limited liability company is:
SECO	ND: The articles of organization or the application to transact business
(CH	ECK 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 statement in Article V that Tropitione Furniture Co., Inc. will be the initial Manager of the company is incorrect.
	The initial Manager will be Leslie Echolds, 25581 Del Poniente, Laguna Niguel, CA 92677. The designation of
	Tropitone Furniture Co., Inc. as the initial Manager was an error.
<u></u>	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
	1 1
Dated:	November 1 , 2007
	Signature of a member or authorized representative of a member
	Josef M. Cowan, attorney for, and authorized representative of, Michael L. Echolds, Member
	Typed or printed name of signee
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

# ARTICLES OF ORGANIZATION FOR

#### TROPI-KAI INVESTMENTS, LLC

The undersigned, for the purpose of forming a company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

**ARTICLE I: NAME** 

The name of the company is TROPI-KAI INVESTMENTS, LLC

SECRETARY OF STATE DIVISION OF CORPORATION

07 NOV -2 PM 2: 15

#### ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the company is 25581 Del Poniente, Laguna Niguel, CA 92677

**ARTICLE III: MANAGEMENT** 

The company will a manager managed Limited Liability Company.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, Florida 32301

#### **ARTICLE V: MANAGERS**

The name and address of the initial Manager of the company is:

Tropitone Furniture Co., Inc., a Florida corporation, Manager, 5 Marconi, Irvine, CA 96218<sup>C</sup>

The undersigned has executed these Articles of Organization this 19th day of October 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

Authorized Representative

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the company is TROPI-KAI INVESTMENTS, LLC
- 2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, Florida 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"