

L0700011371D

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 13 PM 2:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Breeze Art Gallery 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:

Chris Cona Esq
(Name of Person)

Law Office of Chris Cona
(Firm/Company)

4280 Tamiami Trail E. #101
(Address)

Naples, Fla 34112
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Cona at (239) 775-9902
(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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2007

CHRIS CONA, ESQ
4280 TAMiami TRAIL E
101
NAPLES, FL 34112

SUBJECT: OCEAN BREEZE ART GALLERY LC
Ref. Number: L07000113710

We have received your document for OCEAN BREEZE ART GALLERY LC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 507A00067117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 PM 1:40

RECEIVED

**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:
Ocean Breeze Art Gallery 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:

Article 1 - Name is incorrect. should be: Ocean Breeze Art Gallery LLC

Article 4 - Registered Agent should be: Christopher J. Cona Esq

Article 5 - MAM's member address:
1200 Fifth Ave South
#108
Naples, Fla 34104

4280 Tamiami Trail, #101
Naples, Fla 34112

see
Attached

OR

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


Dated: November 16, 2007

[Signature]
Signature of a member or authorized representative of a member

Chris Cona, Esq
Typed or printed name of signee

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

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

12/5/07  Chris J. CONA, Esq.

(Signature of Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 13 PM 2:02