

LO8000008157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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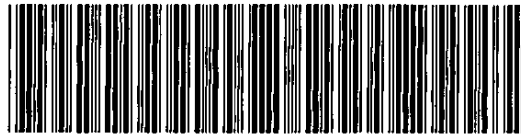
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

H. Oulligan JAN 29, 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELEBRITY CONCIERGE MANAGEMENT, L.L.C.

(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:

JARED JUKE

(Name of Person)

CELEBRITY CONCIERGE MANAGEMENT, L.L.C.

(Firm/Company)

110 WASHINGTON AVENUE / #1620

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

JARED JUKE

(Name of Person)

at 786

(Area Code & Daytime Telephone Number)

942-9995

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)

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:
CELEBRITY CONCIERGE MANAGEMENT, L.L.C.

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 SPELLING ON THE ARTICLES OF ORGANIZATION IS INCORRECT. THE WORD

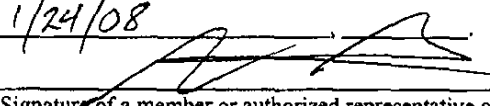
"CONCIERGE" WAS SPELLED INCORRECTLY. THE PROPER SPELLING OF THIS L.L.C. IS

CELEBRITY CONCIERGE MANAGEMENT, L.L.C.

OR

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

Dated: 1/24/08


Signature of a member or authorized representative of a member

JARED JUKE

Typed or printed name of signee

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

FILED
08 JAN 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

L08000008157
FILED 8:00 AM
January 23, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

CELEBRITY CONCEIRGE MANAGEMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:

110 WASHINGTON AVENUE
SUITE 1620
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

110 WASHINGTON AVENUE
SUITE 1620
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ MANAGEMENT SERVICES.

Article IV

The name and Florida street address of the registered agent is:

JARED JUKEL
110 WASHINGTON AVENUE
SUITE 1620
MIAMI BEACH, FL. 33139

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: JARED JUKEL

Article V

The name and address of managing members/managers are:

Title: MGR
JARED JUKE
110 WASHINGTON AVENUE SUITE 1620
MIAMI BEACH, FL. 33139

Title: MGRM
ZACHARY KARL
9130 SOUTH DADELAND BLVD
MIAMI, FL. 33156

Title: MGRM
KENNETH KARL
9130 SOUTH DADELAND BLVD
MIAMI, FL. 33156

Article VI

The effective date for this Limited Liability Company shall be:

01/23/2008

Signature of member or an authorized representative of a member

Signature: JARED JUKE

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FILED 8:00 AM
January 23, 2008
Sec. Of State
jbryan