

APR. 22. 2008 11:34AM
Division of Corporations

GREENBERG TRAUERIG

NO 702 PaP. 2 of 1

L08000039249

Florida Department of State
Division of Corporations
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((H08000104525 3)))



H080001045253ABCZ

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

2008 APR 22 A 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOCA TANING ENTERPRISES, LLC

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TALLAHASSEE, FLORIDA

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A. LUNT
APR 23 2008
EXAMINER

APR. 22. 2008 10:33AM

GREENBERG TRAURIG

NO. 702 P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 617-6383
Phone Number
FROM Heather Irving
File Number 106752.010400
Comments

Re: (((H08000104525 3)))

Attached please find Articles of Correction of Boca Tanning Enterprises, LLC (which should be corrected to Boca Tanning Enterprises, LLC) for filing. Please return a certificate of status with the filing confirmation.

WE WOULD APPRECIATE YOU IMMEDIATELY UPDATING THE WEBSITE WITH THIS CORRECTION.

Thank you for your assistance. Please contact me if you have any questions.

Date April 22, 2008
Time
No. Pages Including this cover sheet 5

Please notify us immediately if not received properly at 407-420-1000.

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450 South Orange Avenue, Suite 850, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

(((H08000104525 3)))

**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:
BOCA TANNING ENTERPRISES, 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:
Due to scrivener's error, name of limited liability company misspelled. Correct name is:

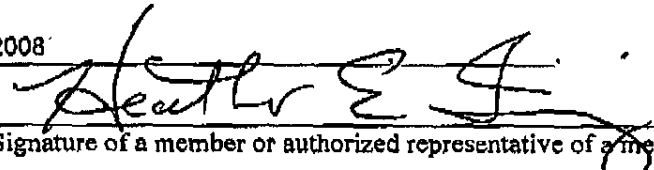
BOCA TANNING ENTERPRISES, LLC

OR

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

FILED
2008 APR 22 A 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: April 22, 2008


Signature of a member or authorized representative of a member

Heather E. Irving, Authorized Representative

Typed or printed name of signee

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

(((H08000104525 3)))

(((H08000104525 3)))
**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000039249
FILED 8:00 AM
April 18, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
BOCA TANNING ENTERPRISES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1127 VINTNER BOULEVARD
PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:
1127 VINTNER BOULEVARD
PALM BEACH GARDENS, FL. 33410

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:
CHRIS R BERES
1127 VINTNER BOULEVARD
PALM BEACH GARDENS, FL. 33410

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: CHRIS R. BERES

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Article V

The name and address of managing members/managers are:

Title: MGRM
CHRIS BERES, INC.
1127 VINTNER BOULEVARD
PALM BEACH GARDENS, FL. 33410 US

Title: MGRM
J & A BOYNTON ENTERPRISES, LLC
1127 VINTNER BOULEVARD
PALM BEACH GARDENS, FL. 33410

Signature of member or an authorized representative of a member

Signature: CHRIS R. BERES

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FILED 8:00 AM
April 18, 2008
Sec. Of State
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