

LD8000066941

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(Address)

(Address)

(City/State/Zip/Phone #)

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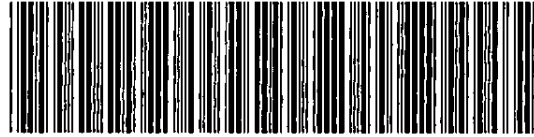
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Orlan JUL 15 2008

July 11, 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grandpa's Bread Company, LLC

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:

Alan S. Walters. Esq
Abraham A. Galbut, P.A.
4770 Biscayne Blvd., Suite 640
Miami, Florida 33137

For further information concerning this matter, please call:

Alan S. Walters at (305) 672-3100

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

**ARTICLES OF CORRECTION
FOR
GRANDPA'S BREAD COMPANY, LLC
A FLORIDA 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:

GRANDPA'S BREAD COMPANY, LLC

SECOND: The Articles of Organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V

The name and address of managing members/managers are:

Title: MGRM
ERIC B GALBUT
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

Due to a clerical error this statement provides an inaccurate name. The corrected statement should read as follows;

Article V

The name and address of managing members/managers are:

Title: MGRM
SARIT GALBUT
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

Title: MGRM
ORLY STERN
4770 BISCAYNE BLVD, SUITE 400
MIAMI, FL. 33137

FILED
08 JUL 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated: July 11, 2008

By: 
ALAN S. WALTERS, Authorized Representative

Signature of a member or authorized representative of a member

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

**L08000066941
FILED 8:00 AM
July 10, 2008
Sec. Of State
alunt**

Article I

The name of the Limited Liability Company is:
GRANDPA'S BREAD COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4770 BISCAYNE BOULEVARD
400
MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:
4770 BISCAYNE BOULEVARD
400
MIAMI, FL. 33137

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:
ALAN S WALTERS
4770 BISCAYNE BLVD
640
MIAMI, FL. 33137

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: ALAN S. WALTERS

Article V

The name and address of managing members/managers are:

Title: MGRM
ERIC B GALBUT
4770 BISCAYNE BLVD., SUITE 400
MIAMI, FL. 33137

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Article VI

The effective date for this Limited Liability Company shall be:

07/10/2008

Signature of member or an authorized representative of a member

Signature: ERIC B. GALBUT